

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087429

FILED
Mar 12, 2012
Secretary of State

Entity Name: AMR INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

4019 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4019 EL PRADO BLVD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2286975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ALFRED M
4019 EL PRADO BLVD.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROMAN, ALFRED M.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMAN, ALFRED M
Address: 4019 EL PRADO BLVD
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMAN, ALFRED M.

Electronic Signature of Signing Officer or Director

PST

03/12/2012

Date