2004 FOR PROFIT CORPORATION

FILED Mar 08, 2004 08:00-AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000089658 1. Entity Name AM-PRO GLOBAL CORP. Principal Place of Business Mailing Address 9745 SUNSET DR SUITE 201 9745 SUNSET DR SUITE 201 MIAMI, FL 33173-4649 MIAMI, FL 33173-4649 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2287227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JAIME DO NOT WRITE 9745 SUNSET DR SUITE 201 MIAMI, FL 33173-4649 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PSD 7171 6 U00000080325 03/08/04-80104-007 150.00 MEHECH, AMILCARE STREET ADDRESS 9745 SUNSET DR SUITE 201 CITY-ST-2)P MIAMI, FL 331734649 SISTE MEHECH, MARCELLE STREET ADDRESS 9745 SUNSET DR SUITE 201 CITY-ST-ZIP MIAMI, FL 331734649 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS City-SY-ZiP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR