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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2005 08:00 AM DOCUMENT # P02000089658 **Secretary of State** 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 No Chg-P CR2E034 (10/03) 02122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME MEHECH, AMILCARE 9745 SUNSET DR SUITE 201 STREET ADDRESS MIAMI, FL 331734649 CITY-ST-ZIP TITLE MEHECH, MARCELLE NAME STREET ADDRESS 9745 SUNSET DR SUITE 201 CITY-SY-ZIP MIAMI, FL 331734649 *UUUUND*278657 09/28/05-80095-018 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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.