

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089658

Entity Name: AM-PRO GLOBAL CORP.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

2780 NE 183 RD STREET
1617
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 RD STREEET
416
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2287227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHECH, AMILCAR
2780 NE 183 RD STREET
1617
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEHECH, AMILCARE
Address: 2780 NE 183 RD STREET # 1617
City-St-Zip: AVENTURA, FL 33160

Title: VTD
Name: MEHECH, MARCELLE
Address: 2780 NE 183 RD STREET # 1617
City-St-Zip: AVENTURA, FL 33160

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: AMILCAR MEHECH

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date