

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094823

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: AMERICA MARKETING ENTERPRISES, CORP.

## Current Principal Place of Business:

4907 S.W. 137 COURT  
MIAMI, FL 33175

## New Principal Place of Business:

275 FONTAINEBLEAU BLVD.  
SUITE 170  
MIAMI, FL 33172

## Current Mailing Address:

4907 S.W. 137 COURT  
MIAMI, FL 33175

## New Mailing Address:

275 FONTAINEBLEAU BLVD.  
SUITE 170  
MIAMI, FL 33172

FEI Number: 02-0640520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAMIRANO, MARCO A  
4907 S.W. 137 COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

ALTAMIRANO, MARCO A  
10805 NW 7 ST  
APT 24  
MIAMI, FL 33172 US

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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ALTAMIRANO, MARCO A  
Address: 4907 S.W. 137 COURT  
City-St-Zip: MIAMI, FL 33175

Title: VPD ( ) Delete  
Name: HIGA, CECILIA  
Address: 4907 S.W. 137 COURT  
City-St-Zip: MIAMI, FL 33175

Title: TD ( ) Delete  
Name: MEDINA, MERY IRIS  
Address: 3747 S.W. 147 PLACE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ALTAMIRANO, GABRIELA  
Address: 10805 NW 7 ST. APT 24  
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change ( ) Addition  
Name: ALTAMIRANO, MARCO  
Address: 10805 NW 7 ST. APT 24  
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change ( ) Addition  
Name: MEDINA, MERY IRIS  
Address: 10805 NW 7 ST. APT 24  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO ALTAMIRANO

VPD

01/05/2006

Electronic Signature of Signing Officer or Director

Date