

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094823

FILED
Oct 27, 2006
Secretary of State**Entity Name:** AMERICA MARKETING ENTERPRISES, CORP.**Current Principal Place of Business:**275 FONTAINEBLEAU BLVD.
SUITE 170
MIAMI, FL 33172**New Principal Place of Business:**6839 SW 158 CT
MIAMI, FL 33193**Current Mailing Address:**275 FONTAINEBLEAU BLVD.
SUITE 170
MIAMI, FL 33172**New Mailing Address:**6839 SW 158 CT
MIAMI, FL 33193**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
10805 NW 7 ST
APT 24
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**ALTAMIRANO, MARCO A
6839 SW 158 CT
MIAMI, FL 33193 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: MARCO A. ALTAMIRANO

10/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: ALTAMIRANO, GABRIELA
Address: 10805 NW 7 ST. APT 24
City-St-Zip: MIAMI, FL 33172**Title:** VPD () Delete
Name: ALTAMIRANO, MARCO
Address: 10805 NW 7 ST. APT 24
City-St-Zip: MIAMI, FL 33172**Title:** TD () Delete
Name: MEDINA, MERY IRIS
Address: 10805 NW 7 ST. APT 24
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: ALTAMIRANO, MARCO A
Address: 6839 SW 158 CT.
City-St-Zip: MIAMI, FL 33193**Title:** VPD (X) Change () Addition
Name: ALTAMIRANO, GABRIELA
Address: 5141 SW 159 AVE
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 A. ALTAMIRANO

PDTE

10/27/2006

Electronic Signature of Signing Officer or Director

Date