

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101342

FILED
Jan 30, 2008
Secretary of State

Entity Name: AMERICAN RESOURCE MANAGEMENT CONSULTANTS INC.

Current Principal Place of Business:

15481 SW 50 LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15481 SW 50 LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 06-1649154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, BAAN
15481 SW 50 LN
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RAHTJEN, MICHAEL
Address: 2500 NE 36TH STREET, UNIT 8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPDT () Delete
Name: BAAN, ROBERTO
Address: 15481 SW 50 LN
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO BAAN

VPDT

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date