

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033592

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMATO CANIZALEZ PRODUCTION INC.

Current Principal Place of Business:

50 NE 39 ST
MIAMI, FL 33137

New Principal Place of Business:

1921 NE 147 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

7105 SW 8 ST STE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 76-0728498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, ANTONIO
50 NE 39 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMATO, ANTONIO
1921 NE 147 STREET
NORTH MIAMI, FL 33181 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: ANTONIO AMATO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMATO, ANTONIO
Address: 50 NE 39 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: CANIZALEZ, ENRIQUE
Address: 50 NE 39 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: AMATO, ROSA
Address: 50 NE 39 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMATO, ANTONIO
Address: 1921 NE 147 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: CANIZALEZ, ENRIQUE
Address: 1921 NE 147 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D (X) Change () Addition
Name: AMATO, ROSA
Address: 1921 NE 147 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ANTONIO AMATO

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date