

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055992

Entity Name: AMC CAPITAL VENTURES, INC.

FILED
Dec 23, 2004
Secretary of State

Current Principal Place of Business:

5815 SOUTHWEST 45TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

5860 SW 119 STREET
CORAL GABLES, FL 33156

Current Mailing Address:

5815 SOUTHWEST 45TH TERRACE
MIAMI, FL 33155

New Mailing Address:

5860 SW 119 STREET
CORAL GABLES, FL 33156

FEI Number: 06-1696341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMAI, FL 33145 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FL 33180 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: MAYNARD HELLMAN

12/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHINIGO, ANDREW M
Address: 5815 SOUTHWEST 45TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHINIGO, ANDREW M
Address: 5860 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW M CHINIGO

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12/23/2004

Electronic Signature of Signing Officer or Director

Date