

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055992

Entity Name: AMC CAPITAL VENTURES, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

5860 SW 119 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5860 SW 119 STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 06-1696341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHINIGO, COLETTE
1175 NW 159 STREET
MIAMI, FL 33169 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: COLETTE CHINIGO

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 CHINIGO

PRES

06/21/2005

Electronic Signature of Signing Officer or Director

Date