

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055992

Entity Name: AMC CAPITAL VENTURES, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5860 SW 119 STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

1175 NW 159 DRIVE
MIAMI, FL 33169

Current Mailing Address:

5860 SW 119 STREET
CORAL GABLES, FL 33156

New Mailing Address:

1175 NW 159 DRIVE
MIAMI, FL 33169

FEI Number: 06-1696341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMYRLES, JAMES J
5880 SW 119 STREET
CORAL GABLES, FL 33156 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: JAMES J SMYRLES

05/03/2006

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 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: ANDREW M CHINIGO

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date