

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060749

Entity Name: AMX INTERNATIONAL INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

601 NE 3 ST
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

601 NE 3 ST
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 77-0601938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBURN, PATRICIA A ESQ
500 S.E. 17TH STREET
SUITE # 312
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE BARROS, GEORGE
Address: 601 N.E. 3RD STREET
City-St-Zip: DANIA, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: GEORGE DE BARROS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date