

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098088

FILED
Apr 19, 2005
Secretary of State

Entity Name: AMS INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
204
MIAMI, FL 33126

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

New Mailing Address:

7200 CORPORATE CENTER DRIVE
204
MIAMI, FL 33126

FEI Number: 42-1604319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATINO, JONATHAN
7200 CORPORATE CENTER DRIVE
204
MIAMI, FL 33126 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: JONATHAN PATINO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD., #330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATINO, JONATHAN
Address: 7200 CORPORATE CENTER DRIVE #204
City-St-Zip: MIAMI, FL 33126

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: JONATHAN PATINO

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04/19/2005

Electronic Signature of Signing Officer or Director

Date