

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027487

Entity Name: AMGENTECH, INC

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

3440 NE 192 STREET  
SUITE 5F  
AVENTURA, FL 33180 US

## New Principal Place of Business:

20533 BISCAYNE BLVD  
SUITE 4-1311  
AVENTURA, FL 33180 US

## Current Mailing Address:

3440 NE 192 STREET  
SUITE 5F  
AVENTURA, FL 33180 US

## New Mailing Address:

20533 BISCAYNE BLVD  
SUITE 4-1311  
AVENTURA, FL 33180 US

FEI Number: 27-0078890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM  
3440 NE 192 STREET  
SUITE 5F  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SANCHEZ, WILLIAM  
20533 BISCAYNE BLVD  
SUITE 4-1311  
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: WILLIAM SANCHEZ

07/01/2005

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: P ( ) Delete  
Name: SANCHEZ, WILLIAM  
Address: 3440 NE 192 STREET SUITE 5F  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: SHAPOCHNIK, YELIZAVETA  
Address: 3440 NE 192 STREET SUITE 5F  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, WILLIAM  
Address: 20533 BISCAYNE BLVD SUITE 4-1311  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, AVA  
Address: 20533 BISCAYNE BLVD SUITE 4-1311  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: AVA SANCHEZ

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date