

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031964

Entity Name: A-MAS CONSULTANT, INC

FILED  
Jul 25, 2005  
Secretary of State

## Current Principal Place of Business:

300 NW LE JEUNE RD., #401  
CORAL GABLES, FL 33126

## New Principal Place of Business:

3345 SW 65 AVE  
MIAMI, FL 33155 US

## Current Mailing Address:

300 NW LE JEUNE RD., #401  
CORAL GABLES, FL 33126

## New Mailing Address:

3345 SW 65 AVE  
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ-CORTES, ALINA C  
300 NW LE JEUNE RD., #401  
CORAL GABLES, FL 33126 US

## Name and Address of New Registered Agent:

GOMEZ-CORTES, ALINA C  
3345 SW 65 AVE  
MIAMI, FL 33155 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: ALINA C. GOMEZ-CORTES

07/25/2005

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: GOMEZ-CORTES, ALINA C  
Address: 300 NW LE JEUNE RD., #401  
City-St-Zip: CORAL GABLES, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ-CORTES, ALINA C  
Address: 3345 SW 65 AVE  
City-St-Zip: MIAMI, FL 33155 US

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: ALINA C. GOMEZ-CORTES

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date