

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2699 STIRLING RD
STE. B200
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5470 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

2699 STIRLING RD
STE. B200
FT. LAUDERDALE, FL 33312

New Mailing Address:

5470 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 03-0558948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADET, ERNESTO M
2699 STIRLING RD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BERNADET, ERNESTO M
5470 SUNSET DRIVE
MIAMI, FL 33143 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C P () Delete
Name: BERNADET, ERNESTO M
Address: 2699 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CEO () Delete
Name: ATTAR, LAURIE
Address: 2699 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ST () Delete
Name: ATTAR, LAURIE
Address: 2699 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DM () Delete
Name: THOMAS, RANDY
Address: 2699 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SVP () Delete
Name: VEGA, JUAN SR.
Address: 2699 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: VAN HAUTE, CHRISTIAN
Address: 2699 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C P (X) Change () Addition
Name: BERNADET, ERNESTO M
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: CEO (X) Change () Addition
Name: ATTAR, LAURIE
Address: 5470 SUNSET DIVE
City-St-Zip: MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: ATTAR, LAURIE
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: DM (X) Change () Addition
Name: THOMAS, RANDY
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SVP (X) Change () Addition
Name: VEGA, JUAN SR.
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: VAN HAUTE, CHRISTIAN
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO BERNADET

CP

04/11/2008

Electronic Signature of Signing Officer or Director

Date