

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
STE 470
CORAL GABLES, FL 33146

New Mailing Address:

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
5470 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BERNADET, ERNESTO M
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CFO () Delete
Name: ATTAR, LAURIE
Address: 5470 SUNSET DIVE
City-St-Zip: MIAMI, FL 33143

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

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

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

Title: CEO () Delete
Name: VAN HAUTE, CHRISTIAN
Address: 5470 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: BERNADET, ERNESTO M
Address: 4000 PONCE DE LEON BLVD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: CFO (X) Change () Addition
Name: ATTAR, LAURIE
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: ST (X) Change () Addition
Name: ATTAR, LAURIE
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: DM (X) Change () Addition
Name: THOMAS, RANDY
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change () Addition
Name: VEGA, JUAN SR.
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO (X) Change () Addition
Name: VAN HAUTE, CHRISTIAN
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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

COB

04/20/2009

Electronic Signature of Signing Officer or Director

Date