

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074046

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMCI-REALTORS REFERRAL SERVICES, INC.

Current Principal Place of Business:

5975 SUNSET DR
SUITE 407
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DR
SUITE 407
SOUTH MIAMI, FL 33143

New Mailing Address:

9404 SW 77 AVE
SUITE M6
MIAMI, FL 33156

FEI Number: 20-1108644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, FERNANDO
9404 SW 77 AVE
SUITE M6
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHINCHILLA, FERNANDO
Address: 9404 SW 77 AVE SUITE M6
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO CHINCHILLA

DP

04/12/2005

Electronic Signature of Signing Officer or Director

Date