2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118211

Entity Name: AMERICAN MOVING & PACKAGING INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8223 NW 66TH STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8223 NW 66TH STREET MIAMI, FL 33166 US

FEI Number: 20-1493717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLAS, GONZALES J STD 45 E 11TH ST. 3

HIALEAH, FL 33010 US

NICOLAS, GONZALES J STD 8223 NW 66TH STREET MIAMI, FL 33166 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STEFKOVA, MIROSLAVA

 Address:
 8223 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

Title: STD

 Name:
 GONZALES, NICOLAS J

 Address:
 8223 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: NICOLAS GONZALES STD 03/22/2012