2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P04000122233 1. Entity Name 04-26-2007 90214 044 ***150.00 A.M.A. REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 2460 SW 137TH AVE., SUITE 238 4551-PONCE DE LEON BLVD. MIAMI, FL 33175 CORAL GABLES, FL 33146-2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc 04122007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-1918964 Not Applicable Ζφ Country Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OCHOA, CARMEN L Street Address (P.O. Box Number is Not Acceptable) 2460 SW 137 AVE STE 238 MIAMI, FL 33175 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** 3011 ☐ Delete THE ☐ Change ☐ Addition NAME ADRIAN, PEDRO NAME STREET ADDRESS 2460 SW 137TH AVE., SUITE 238 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 City St ZIP VPD TITLE ☐ Delete FITEE ☐ Change ☐ Addition NAME OCHOA, CARMEN L NAME STREET ADDRESS 2460 SW 137TH AVE., SUITE 238 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CHY-ST-7iP TITLE Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City St-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outry, that my anothic 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 in Block 10 or Block 11 if

Date

Davtiir e Phone #