

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122233

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: A.M.A. REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

2460 SW 137TH AVE., SUITE 238  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

2460 SW 137TH AVE., SUITE 238  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-1918964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OCHOA, CARMEN L  
2460 SW 137 AVE STE 238  
MIAMI, FL 33175 US

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

LOPEZ-AGUIAR, HENRY A ESQ.  
9415 SUNSET DRIVE  
119  
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR, ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ADRIAN, PEDRO  
Address: 2460 SW 137TH AVE., SUITE 238  
City-St-Zip: MIAMI, FL 33175

Title: VPD ( ) Delete  
Name: OCHOA, CARMEN L  
Address: 2460 SW 137TH AVE., SUITE 238  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: CARMEN L. OCHOA

VPD

04/17/2009

Electronic Signature of Signing Officer or Director

Date