

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123369

Entity Name: AM3 CORP.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

11465 SW 102 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11465 SW 102 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1548739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEDEZ, AUGUSTO L III
11465 SW 102 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENEDEZ, AUGUSTO L III
11465 SW 102 COURT
MIAMI, FL 33176 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: AUGUSTO MENEDEZ

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MENEDEZ, AUGUSTO
Address: 11465 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

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: AUGUSTO MENEDEZ

D

08/19/2005

Electronic Signature of Signing Officer or Director

Date