

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150465

FILED
Oct 11, 2009
Secretary of State**Entity Name:** AML COMPLIANCE CORPORATION**Current Principal Place of Business:**7220 N.W. 36TH. STREET
622
MIAMI, FL 33166 67**New Principal Place of Business:****Current Mailing Address:**7220 N.W. 36TH. STREET
622
MIAMI, FL 33166 67**New Mailing Address:****FEI Number:** 20-1879586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARONA, JENNY E
9410 WEST FLAGLER STREET
210
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**VARONA, JOSE A
9420 WEST FLAGLER STREET
412
MIAMI, FL 33174 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: JOSE A. VARONA

10/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, JOSE A
Address: 9420 WEST FLAGLER STREET #412
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: VARONA, JENNY E
Address: 9410 WEST FLAGLER STREET #210
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, JOSE A
Address: 9420 WEST FLAGLER STREET # 412
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Change () Addition
Name: VARONA, JOSE A
Address: 9420 WEST FLAGLER STREET # 412
City-St-Zip: MIAMI, FL 33174

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: JOSE A. VARONA

PD

10/11/2009

Electronic Signature of Signing Officer or Director

Date