

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151030

Entity Name: AML BUSINESS SOLUTIONS INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

16761 HEMINGWAY DR
WESTON, FL 33326

New Principal Place of Business:

16406 SAPPHIRE BEND
WESTON, FL 33331

Current Mailing Address:

16761 HEMINGWAY DR
WESTON, FL 33326

New Mailing Address:

16406 SAPPHIRE BEND
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JANIRIS
16761 HEMINGWAY DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEONARDO, MARIA A
16406 SAPPHIRE BEND
WESTON, FL 33331 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: MARIA A LEONARDO

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, JANIRIS
Address: 16761 HEMINGWAY DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARDO, MARIA A
Address: 16406 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

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: MARIA A LEONARDO

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date