

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165689

FILED
Jan 09, 2006
Secretary of State

Entity Name: AM & MS CORP.

Current Principal Place of Business:

9865 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

734 N.W. 163 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

9865 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

734 N.W. 163 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-2036711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ-MAYMI, MIGUEL
9865 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VELEZ-MAYMI, MIGUEL
734 N.W 163 AVENUE
PEMBROKE PINES, FL 33028 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: MIGUEL VELEZ-MAYMI

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, AUSTIN
Address: 9865 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPS () Delete
Name: VELEZ-MAYMI, MAYRA
Address: 9865 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: VELEZ-MAYMI, MIGUEL
Address: 9865 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, AUSTIN
Address: 734 NW 163 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPS (X) Change () Addition
Name: VELEZ-MAYMI, MAYRA
Address: 734 NW 163 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: VELEZ-MAYMI, MIGUEL
Address: 734 NW 163 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA VELEZ-MAYMI

VPS

01/09/2006

Electronic Signature of Signing Officer or Director

Date