2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056729

City-St-Zip: MIAMI, FL 33143

Entity Name: ASSET MANAGEMENT INTERNATIONAL, INC.

FILED Mar 23, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
11901 SW MIAMI, FL						
Current Mailing Address:				New Mailing Address:		
11901 SW MIAMI, FL	—			DIXIE HWY # L 33143	257	
FEI Number:	20-2692084	FEI Number Applied For ()	FEI Number Not A	oplicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
MOREY, AI 11901 SW MIAMI, FL The above in the State	131 AVE 33186 US named entity s	submits this statement for the p	ourpose of changing	g its registere	ed office or registered agent, or both,	
SIGNATUR	RE:					
Election Cam		ic Signature of Registered Age Trust Fund Contribution ().	ent		Date	
OFFICERS AND DIRECTORS:			ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () MOREY, ALAN A 11901 SW 131 A MIAMI, FL 3318	AVE	Title: Name: Address: City-St-Zip	:	() Change () Addition	
Title: Name:	D () KATCHIS, LOUIS		Title: Name:	TD KATCHIS, 6340 SW 6	(X) Change()Addition LOUIS J SOTH AVENI IE	

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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: LOUIS KATCHIS JR TD 03/23/2008