

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105421

FILED
Aug 24, 2009
Secretary of State

Entity Name: AMERICAN MIGRATION PROFESSIONALS ,INC.

Current Principal Place of Business:

8285 SEVERN DRIVE
D
BOCA RATON, FL 33433

New Principal Place of Business:

11325 NE 9TH COURT
BISCAYNE PARK, FL 33161

Current Mailing Address:

8285 SEVERN DRIVE
D
BOCA RATON, FL 33433

New Mailing Address:

11325 NE 9TH COURT
BISCAYNE PARK, FL 33161

FEI Number: 20-3252849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLL, ERZSEBET P
3920 NW 43RD STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NOLL, ERZSEBET P
11325 NE 9TH COURT
BISCAYNE PARK, FL 33161 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: ERZSEBET NOLL

08/24/2009

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: P () Delete
Name: NOLL, ERZSEBET P JD.
Address: 3920 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLL, ERZSEBET P
Address: 11325 NE 9TH COURT
City-St-Zip: BISCAYNE PARK, FL 33161

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: ERZSEBET NOLL

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date