

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111076

Entity Name: AMS ENTERPRISES LIMITED, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

12012 CORSICA LN
NORTH PORT, FL 342871304 US

New Principal Place of Business:

Current Mailing Address:

22110 ACORN ST
CHATSWORTH, CA 913114017 US

New Mailing Address:

FEI Number: 06-1754336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEIN, ARTHUR
Address: 22110 ACORN ST
City-St-Zip: CHATSWORTH, CA 913114017 US

Title: VPSD () Delete
Name: STEIN, MARK
Address: 23137 VALERIO ST
City-St-Zip: WEST HILLS, CA 91311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STEIN, ARTHUR M
Address: 22110 ACORN ST
City-St-Zip: CHATSWORTH, CA 913114017 US

Title: VPSD (X) Change () Addition
Name: STEIN, MARK
Address: 23137 VALERIO ST
City-St-Zip: WEST HILLS, CA 913071903 US

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: ARTHUR M. STEIN

PTD

03/29/2008

Electronic Signature of Signing Officer or Director

Date