

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111076

Entity Name: AMS ENTERPRISES LIMITED, INC.

FILED
Apr 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR STEIN

PTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date