

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114366

Entity Name: AMH MANAGEMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

33 GOLD STREET #327
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

33 GOLD STREET #327
NEW YORK, NY 10038

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, AITOR
9572 SW 57 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

REED, ALAN
350 EAST 62ND STREET- 1ST FLOOR
NYC, NY, FL 10038 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: ALAN B. REED

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATEO, AITOR
Address: 33 GOLD ST #327
City-St-Zip: NEW YORK, NY 10038

Title: P () Delete
Name: HERNANDO, ROSA
Address: 33 GOLD ST #327
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AITOR MATEO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date