

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114366

Entity Name: AMH MANAGEMENT, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

33 GOLD STREET #327
NEW YORK, NY 10038

New Principal Place of Business:

1900 PURDY AV #1915
MIAMI, FL 33139

Current Mailing Address:

33 GOLD STREET #327
NEW YORK, NY 10038

New Mailing Address:

1900 PURDY AV, #1915
MIAMI, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AITOR, MATEO
1900 PURDY AV
APT 1915
MIAMI, FL 33139 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: AITOR MATEO

05/28/2009

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: 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: D (X) Change () Addition
Name: MATEO, AITOR
Address: 1900 PURDY AV, #1915
City-St-Zip: MIAMI, FL 33139

Title: P (X) Change () Addition
Name: HERNANDO, ROSA
Address: 1900 PURDY AV #1915
City-St-Zip: MIAMI, FL 33139

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

D

05/28/2009

Electronic Signature of Signing Officer or Director

Date