

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137616

Entity Name: AMP 3D ZONE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145 US

New Principal Place of Business:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3636177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: D () Delete
Name: FELIPE, MARCELL
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE MARCELL

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date