

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139542

FILED
Feb 22, 2010
Secretary of State

Entity Name: AML CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE 8 FLOOR
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE PH FLOOR
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE 8 FLOOR
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE PH FLOOR
MIAMI, FL 33126

FEI Number: 20-4420993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADEO, DENIA M VP
3240 SW 4 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AMADEO, DENIA M D
3240 SW 4 STREET
MIAMI, FL 33135 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: DENIA AMADEO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AMADEO, DENIA M D
Address: 5201 NW BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126

Title: S
Name: MUSKUS, MARIA P S
Address: 5201 NW BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126

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: DENIA AMADEO

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date