2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2007 08:00 AM **DOCUMENT # P05000156881 Secretary of State** 1. Entity Name AMENTAG CORPORATION Principal Place of Business Mailing Address 14863 SW 152ND PLACE 14863 SW 152ND PLACE MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1695546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMENTAG, OTTMAN DO NOT WRITE 14863 SW 152ND PLACE MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE AMENTAG, OTTMAN NAME 14863 SW 152ND PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 000000673360 03/29/07-80025-021 150.00 SD TITLE KORAICHI, ZOHRA NAME STREET ADDRESS 14863 SW 152ND PLACE CITY-ST-7IP MIAMI, FL 33196 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/07 305-302-5239

FILED