2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 28, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000156881 02-28-2008 90008 008 ***150.00 1. Entity Name AMENTAG CORPORATION Mailing Address Principal Place of Business 14863 SW 152ND PLACE 14863 SW 152ND PLACE MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business - No P.O. Box # 3626 Wood Hont In. 3. Mailing Address 3626 WOODMONT-DR. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State SANASO + A City & State Applied For 4. FEI Number SARASOJA, FI 84-1695546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMENTAG, OTTMAN 14863 SW 152ND PLACE 3626 Wood MONT - DR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 38196 SARASOTA, FLBY332. Zip Code FL 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. <u>2-19-08</u> Signature, typed or printed name of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS AMENTAG, OTHHAN AGEG WOOD HOND Delete TITLE TITLE AMENTAG, OTTMAN NAME STREET ADDRESS 14863 SW 152ND PLACE STREET ADDRESS SARASOTA, FI 34332 MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP KORAichi ZOHRA 3626 Woodhout DR Addition TIT! F Delete TITLE KORAICHI, ZOHRA STREET ADDRESS 14863 SW 152ND PLACE STREET ADDRESS SARASUTA FI MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 an other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED