2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019637

Entity Name: AMKI, INC

FILED Sep 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19668 N.W. 27 AVE 19668 N.W. 27 AVE

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

19668 N.W. 27 AVE 19668 N.W. 27 AVE

MIAMI GARDENS, FL 33056 US

FEI Number: 90-0259260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, DARRYL S 5600 SHERIDAN ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: AHMED, FARUK

Address: 16811 SW 38TH STREET City-St-Zip: MIRAMAR, FL 33027 US

Title: DV

Name: ALAM, MOHAMED

Address: 4060 WEST SIVERADO CIRCLE

City-St-Zip: DAVIE, FL 33024 US

Title: TD

 Name:
 SUHEL, MOHAMMED

 Address:
 518 N.E. 166 STREET

 City-St-Zip:
 N. MIAMI, FL 33162 US

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: FARUK AHMED P 09/14/2011