

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080629

Entity Name: AML ENTERTAINMENT, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

916 E COTTON BAY DRIVE
#2115
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1700 HOLLYHOCK ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

916 E COTTON BAY DRIVE
#2115
WEST PALM BEACH, FL 33406

New Mailing Address:

1700 HOLLYHOCK ROAD
WELLINGTON, FL 33414 US

FEI Number: 20-5044122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWIN, ANA M
916 E COTTON BAY DRIVE
#2115
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LUTWIN, ANA M
1700 HOLLYHOCK ROAD
WELLINGTON, FL 33414 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUTWIN, ANA M
Address: 1700 HOLLYHOCK ROAD
City-St-Zip: WELLINGTON, FL 33414 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: ANA M LUTWIN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date