2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117603

Entity Name: AM PERMITS, INC.,

FILED Feb 21, 2011 Secretary of State

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

18625 ATLANTIC BOULEVARD 17800 ATLANTIC BOULEVARD SUNNY ISLES, FL 33160

APT. 607

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18625 ATLANTIC BOULEVARD 17800 ATLANTIC BOULEVARD SUNNY ISLES, FL 33160

APT. 607 SUNNY ISLES, FL 33160

FEI Number: 20-5898581 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:

REBAZA, AILYN REBAZA, AILYN 17800 ATLANTIC BOULEVARD 18625 ATLANTIC BOULEVARD SUNNY ISLES, FL 33160 APT. 607

SUNNY ISLES, FL 33160 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: AILYH REBAZA 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REBAZA, AILYN

17800 ATLANTIC BOULEVARD APT. 607 Address:

City-St-Zip: SUNNY ISLES, FL 33160

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.

Ρ SIGNATURE: AILYN REBAZA 02/21/2011