

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154020

Entity Name: AM FINANCIAL SERVICES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

11314 SW 238 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

11314 SW 238 ST.
HOMESTEAD, FL 33032

Current Mailing Address:

12062 SW 117 COURT
#145
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES-SOLANO, IRELLA M
12062 SW 117 CT
#145
MIAMI, FL 33186 US US

Name and Address of New Registered Agent:

SOLANO, IRELLA M
11314 SW 238 ST
MIAMI, FL 33032 US 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: IRELLA SOLANO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES-SOLANO, IRELLA M
Address: 12062 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, IRELLA M
Address: 11314 SW 238 ST
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IRELLA SOLANO

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date