

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011122

Entity Name: AMC EQUIPMENT SALES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7380 NW 56TH STREET
HIALEAH, FL 33166

New Principal Place of Business:

7380 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

7380 NW 56TH STREET
HIALEAH, FL 33166

New Mailing Address:

7380 NW 56TH STREET
MIAMI, FL 33166

FEI Number: 20-8324231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, CLEMENTE
7380 NW 56TH STREET
HIALEAH, FL 33166 US

Name and Address of New Registered Agent:

MASSON, CLEMENTE
7380 NW 56TH STREET
MIAMI, FL 33166 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASSON, CLEMENTE
Address: 7380 NW 56TH STREET
City-St-Zip: HIALEAH, FL 33166

Title: SD () Delete
Name: MASSON, MAYEDELIN
Address: 7380 NW 56TH STREET
City-St-Zip: HIALEAH, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSON, CLEMENTE
Address: 7380 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MASSON, MAYEDELIN
Address: 7380 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: CLEMENTE MASSON

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date