2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000051318** 04-28-2008 90377 047 ***150.00 1. Entity Name AMA 2, CORP. Principal Place of Business Mailing Address 5875 SW 41ST STREET, SUITE D7 5875 SW 41ST STREET, SUITE D7 **DAVIE, FL 33314 DAVIE, FL 33314** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State *20-8943147* Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOFIL, JOSEPH K PA 3 Street Address (P.O. Box Number is Not Acceptable) 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 City Zip Code FL 8. The above named pritty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 03-13-08 Signature, typed or photed name of registered agent an (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PTD Delete TITLE ם די Change Addition. TITLE Amador, Rossana 58755W 4157 STREET, SUITE D7 Davie, FC 33314 NAME GIL ROSSANA NAME STREET ADDRESS 5875 SW 41ST STREET, SUITE D7 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP VPSD Change ☐ Addition TIFLE ☐ Delete TITLE AMADOR, VICTOR M NAME NAME STREET ADDRESS STREET ADDRESS 5875 SW 41ST STREET, SUITE D7 **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

03-13-08

Daytime Phone #