

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054505

Entity Name: AMAGUEZA, CORP.

FILED  
Sep 23, 2008  
Secretary of State

## Current Principal Place of Business:

4936 SW 154 COURT  
MIAMI, FL 33185

## New Principal Place of Business:

950 BRICKELL BAY DR  
1105  
MIAMI, FL 33131

## Current Mailing Address:

4936 SW 154 COURT  
MIAMI, FL 33185

## New Mailing Address:

950 BRICKELL BAY DR  
1105  
MIAMI, FL 33131

FEI Number: 26-0159174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONFORME, JORGE  
4936 SW 154 COURT  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

CONFORME, JORGE  
950 BRICKELL BAY DR  
1105  
MIAMI, FL 33131 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:

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: CONFORME, AMADA  
Address: 4936 SW 154 COURT  
City-St-Zip: MIAMI, FL 33185

Title: D,VP ( ) Delete  
Name: CONFORME, JORGE  
Address: 4936 SW 154 COURT  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: CONFORME, AMADA  
Address: 950 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

Title: D,VP (X) Change ( ) Addition  
Name: CONFORME, JORGE  
Address: 950 BRICKELL BAY DR  
City-St-Zip: MIAMI, FL 33131

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: JORGE W CONFORME

VP

09/23/2008

Electronic Signature of Signing Officer or Director

Date