

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069274

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMC ADQUISICIONES UNIVERSALES INC.

Current Principal Place of Business:

3201 N.E. 183RD ST
2902
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 183RD ST
2902
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-0345389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2ND AVE
410
MIAMI, FL 331311510 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN DEL CAMPO, ANTONIO SR
Address: 3201 N.E. 183RD ST. 2902
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: MARTIN DEL CAMPO, MARIA D
Address: 3201 N.E. 183RD ST. 2902
City-St-Zip: AVENTURA, FL 33160 US

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.

SIGNATURE: ANTONIO MARTIN DEL CAMPO

P

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date