

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093324

Entity Name: AMS GENERAL SERVICES, CORP

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

22563 SW 66TH AVE.
102
BOCA RATON, FL 33428 US

Current Mailing Address:

22563 SW 66TH AVE.
102
BOCA RATON, FL 33428 US

New Principal Place of Business:

22511 SW 66TH AVE
402
BOCA RATON, FL 33428 US

New Mailing Address:

22511 SW 66TH AVE
402
BOCA RATON, FL 33428 US

FEI Number: 26-0749545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUZA, AMADEU G
22563 SW 66TH AVE.
102
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SOUZA, AMADEU G
22511 SW 66TH AVE
402
BOCA RATON, FL 33428 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: AMADEU G SOUZA

08/18/2008

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: P () Delete
Name: SOUZA, AMADEU G
Address: 22563 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, AMADEU G
Address: 22511 SW 66TH AVE 402
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Change (X) Addition
Name: SOUZA, ROSIMEIRE
Address: 22511 SW 66TH AVE 402
City-St-Zip: BOCA RATON, FL 33428 US

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: AMADEU G SOUZA

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date