

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009057

Entity Name: AMF INVESTMENTS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12246 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

11865 SW 26TH STREET
B1
MIAMI, FL 33175 US

Current Mailing Address:

12246 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

11460 SW 104TH STREET
MIAMI, FL 33176 US

FEI Number: 26-1876889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FELIPE
4321 SW 142 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, FELIPE
11865 SW 26TH STREET
B1
MIAMI, FL 33175 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: FELIPE LOPEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, FELIPE
Address: 11865 SW 26TH STREET STE B1
City-St-Zip: MIAMI, FL 33175 US

Title: VD
Name: LOPEZ, MATILDE
Address: 11865 SW 26TH STREET STE B1
City-St-Zip: MIAMI, FL 33175 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: FELIPE LOPEZ

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04/24/2012

Electronic Signature of Signing Officer or Director

Date