2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078750

Entity Name: AMF AMERICAS NETWORK INC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6371 COTTON TAIL RD MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6371 COTTON TAIL RD MIAMI LAKES, FL 33014

FEI Number: 26-3266897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, MARIA E 6371 COTTON TAIL RD MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ALONSO, MARIA E

 Address:
 6371 COTTON TAIL RD

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VPD

 Name:
 FABRE, ALVARO

 Address:
 9405 SW 91 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: ALVARO FABRE VPD 02/04/2011