2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08276

Entity Name: AMTEXT INC.

FILED Jan 10, 2011 Secretary of State

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

5830 NW 163

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5830 NW 163

MIAMI LAKES, FL 33014

FEI Number: 22-2660400 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:

BLANCHE, PAULA C 5830 NW 163 STEET

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: CE

Name: NATHAN, CHARLES B Address: 5005 COLLINS AVE., #521

City-St-Zip: MIAMI BEACH, FL

Title: PS

Name: BLANCHE, PAULA C Address: 5830 NW 163 STREET City-St-Zip: MIAMI LAKES, FL 33014

Title: D

 Name:
 DELASKI, KEN

 Address:
 5830 NW 163 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: [

Name: LASKI, DON DE Address: 74589 PALO VERDE DR. City-St-Zip: INDIAN WELLS, CA 92210.

Title: TR

Name: THOMPSON, JUDY L Address: 5830 NW 163 STREET City-St-Zip: MIAMI LAKES, FL 33014

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: JUDY THOMPSON TR 01/10/2011