

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009095

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMA NETWORK SYSTEM, CORP.

Current Principal Place of Business:

750 LOCK ROAD
111
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4430 NE 3RD AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

750 LOCK ROAD
111
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4430 NE 3RD AVE
POMPANO BEACH, FL 33064 US

FEI Number: 26-4148883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAIO, MARCELO
750 LOCK ROAD
111
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SAMPAIO, MARCELO
4430 NE 3RD AVE
POMPANO BEACH, FL 33064 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: MARCELO SAMPAIO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMPAIO, MARCELO
Address: 4430 NE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SCHNEIDER, ANGELA C
Address: 4430 NE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: MARCELO SAMPAIO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date