2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2011
Secretary of State

DOCUMENT# P09000056341

Entity Name: AMD SPA CORPORATION

Current Principal Place of Business:

10969 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10969 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0468954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NGUYEN, MICHAEL DUY
16431 74 AVENUE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: P
Name: NGUYEN, HOAN DUY
Address: 6966 150 NORTH PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: NGUYEN, AN DUY
Address: 6966 150 NORTH PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: NGUYEN, MICHAEL DUY
Address: 16431 74 AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL NGUYEN PRES 02/13/2011

Electronic Signature of Signing Officer or Director Date