

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075037

Entity Name: AMS MARKETING INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

10000 SW 56 ST SUITE 29
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10000 SW 56 ST SUITE 29
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, ISRAEL
10000 SW 56 ST STE 29
MIAMI, FL 33165 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: DANIEL, ISRAEL
Address: 10000 SW 56 ST SUITE 29
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DIAZ, AMADOR
Address: 10000 SW 56 ST SUITE 29
City-St-Zip: MIAMI, FL 33165

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: AMADOR DIAZ

VP

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date