2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096430

Entity Name: AMA THE LIFE CORP.

FILED Apr 30, 2010 Secretary of State

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

3300 N.E. 191ST ST., STE 1610 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 N.E. 191ST ST., STE 1610 AVENTURA, FL 33180

FEI Number: 80-0525044 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:

LANE, GEORGE A ESQ 2929 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 PEREZ, RAFAEL SILVA

 Address:
 3300 N.E. 191ST ST., STE 1610

 City-St-Zip:
 AVENTURA, FL 33180

Title: VPSD

 Name:
 ARISTIZABAL VIDAL, ALEJANDRA M

 Address:
 3300 N.E. 191ST ST., STE 1610

 City-St-Zip:
 AVENTURA, FL 33180

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: RAFAEL SILVA PEREZ PDT 04/30/2010