

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026467

Entity Name: AM ENGINES, CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2724 W 79TH ST
HIALEAH, FL 33016

New Principal Place of Business:

2378 WEST 80TH STREET
UNIT # 1
HIALEAH, FL 33016

Current Mailing Address:

18255 NW 68TH AVE NUM. 519
MIAMI, FL 33015

New Mailing Address:

18255 NW 68TH AVENUE
APT # 525
MIAMI, FL 33015

FEI Number: 27-2220204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ARIEL
18255 NW 68TH AVE NUM. 519
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, ARIEL
18255 NW 68TH AVE
APT # 525
MIAMI, FL 33015 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: ARIEL CASTRO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTRO, ARIEL
Address: 18255 NW 68TH AVE # 525
City-St-Zip: MIAMI, FL 33015

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: ARIEL CASTRO

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date