

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033298

Entity Name: AMSA GROUP INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

17836 SW 10TH LN
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3134 W 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

17836 SW 10TH LN
PEMBROKE PINES, FL 33029

New Mailing Address:

3134 W 81 STREET
HIALEAH, FL 33018

FEI Number: 27-2446161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANTOPOULOS, JEAN
17836 SW 10TH LN
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SARANTOPOULOS, JEAN
3134 W 81 STREET
HIALEAH, FL 33018 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: JEAN SARANTOPOULOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, MARIA V
Address: 3134 W 81 STREET
City-St-Zip: HIALEAH, FL 33018

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: MARIA V NIETO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date