

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041533

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMA INTERNATIONAL SERVICES INC

Current Principal Place of Business:

7286 W 34 CT
HIALEAH, FL 33018

New Principal Place of Business:

6500 W 4 AVE
38
HIALEAH, FL 33012

Current Mailing Address:

7286 W 34 CT
HIALEAH, FL 33018

New Mailing Address:

6500 W 4 AVE
38
HIALEAH, FL 33012

FEI Number: 27-2564321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, BONNIEE
7286 W 34 CT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FLEITAS, BONNIEE
6500 W 4 AVE
38
HIALEAH, FL 33012 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: BONNIEE FLEITAS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEITAS, BONNIEE
Address: 6500 W 4 AVE # 38
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: CABRERA, JACQUELINE
Address: 6500 W 4 AVE # 38
City-St-Zip: HIALEAH, FL 33012

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: BONNIEE FLEITAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date