

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042958

Entity Name: AMI AGENCY INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1051 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1051 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2611241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRITTANI D
4220 NW 21ST STREET#201
LAUDERHILL, FL 33313 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: PD
Name: JOHNSON, BRITTANI D
Address: 4220 N.W. 21ST ST, #201
City-St-Zip: LAUDERHILL, FL 33313

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: BRITTANI JOHNSON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date