

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054241

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMS US INCORPORATED

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4044
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4044
FORT LAUDERDALE, FL 33330

New Mailing Address:

401 E.LAS OLAS BLVD.
SUITE 2000
FORT LAUDERDALE, FL 33301

FEI Number: 27-3023650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, BRADLEY J
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WESTERLUND, JENNIFER
401 E.LAS OLAS BLVD
2000
FORT LAUDERDALE, FL 33301 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: JENNIFER WESTERLUND

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: RASMUSSEN, MARTIN
Address: THE LAKES, GHADEER, VILLA 76
City-St-Zip: DUBAI, UNITED ARAB EMIRATES, UA 00000 UA

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: /S/ MARTIN RASMUSSEN BY JENNIFER WESTERLND

DIR

03/06/2012

Electronic Signature of Signing Officer or Director

Date