

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057379

Entity Name: AMY INTERNATIONAL, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

POST OFFICE BOX 668
PALM BEACH, FL 33480 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL BUSINESS SERVICES PALM BEACH
8461 LAKE WORTH ROAD
131
LAKE WORTH, FL 33447 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS SERVICES PALM BEACH
871 SAGE AVENUE
WELLINGTON, FL 33414 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: MANUEL S. ZAPATA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, YOAN
Address: 8641 PALISADE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: SUAREZ, MIRLEYS
Address: 8641 PALISADE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: YOAN LAZO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date