

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089112

Entity Name: AM WORLDWIDE, CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
SUITE 1000 PMB 032
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1000 PMB 032
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 35-2392285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANTE PETRIZZO, MICHELE
1600 PONCE DE LEON BLVD
SUITE 1000 PMB 032
MIAMI, FL 33134 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: P
Name: DURANTE PETRIZZO, MICHELE
Address: 1600 PONCE DE LEON BLVD SUITE 1000 PMB 03
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: DURANTE, ANNA VALENTINA
Address: 1600 PONCE DE LEON BLVD SUITE 1000 PMB 03
City-St-Zip: MIAMI, FL 33134 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: ANNA VALENTINA DURANTE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date