

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014157

Entity Name: AMEX ENTERPRISES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1812 NORTH UNIVERSITY DRIVE
SUITE (A)
PLANTATION, FL 33322

New Principal Place of Business:

1822 NORTH UNIVERSITY DRIVE
SUITE (B)
PLANTATION, FL 33322

Current Mailing Address:

1812 NORTH UNIVERSITY DRIVE
SUITE (A)
PLANTATION, FL 33322

New Mailing Address:

1822 NORTH UNIVERSITY DRIVE
SUITE (B)
PLANTATION, FL 33322

FEI Number: 35-2401374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFIZ, HAISAM
1812 NORTH UNIVERSITY DR
SUITE (A)
PLANTATION, FL 33322 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: HAFIZ, HAISAM
Address: 1812 NORTH UNIVERSITY DR (SUITE A)
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: FARAJ, ALEXANDRE
Address: 1812 NORTH UNIVERSITY DR (SUITE A)
City-St-Zip: PLANTATION, FL 33322

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: HAISAM HAFIZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date