

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035190

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMPLIFIED ADVANCED SOLUTIONS, INC

Current Principal Place of Business:

4550 NW 18TH AVE PH7
POMPANO BEACH, FL 33064

New Principal Place of Business:

4550 NW 18TH AVE
PH7
POMPANO BEACH, FL 33064

Current Mailing Address:

4550 NW 18TH AVE PH7
POMPANO BEACH, FL 33064

New Mailing Address:

4550 NW 18TH AVE
PH7
POMPANO BEACH, FL 33064

FEI Number: 45-1583851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILHO, RAFAEL C
4550 NW 18TH AVE PH7
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CASTILHO, RAFAEL C
4550 NW 18TH AVE
PH7
POMPANO BEACH, FL 33064 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: RAFAEL C CASTILHO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASTILHO, RAFAEL C
Address: 4550 NW 18TH AVE PH7
City-St-Zip: POMPANO BEACH, FL 33064

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: RAFAEL C CASTILHO

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date