

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103660

Entity Name: AMERICAN MASTERS, CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

16732 HEMINGWAY DRIVE
WESTON, FL 33326

New Principal Place of Business:

431 LAKEVIEW DR
APTO 203
WESTON, FL 33326

Current Mailing Address:

16732 HEMINGWAY DRIVE
WESTON, FL 33326

New Mailing Address:

431 LAKEVIEW DR
APTO 203
WESTON, FL 33326

FEI Number: 80-0809107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, LUIS PABLO
16732 HEMINGWAY DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAMPO, LUIS PABLO SR
431 LAKEVIEW DR
203
WESTON, FL 33326 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: LUIS CAMPO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPO, CAROLINA
Address: 431 LAKEVIEW DR APTO 203
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CAMPO, LUIS PABLO
Address: 431 LAKEVIEW DR
City-St-Zip: WESTON, FL 33326

Title: P
Name: CAROLINA, CAMPO
Address: 431 LAKEVIEW DR APTO 203
City-St-Zip: WESTON, FL 33326

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: LUIS P CAMPO

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date