

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012870

Entity Name: A.M.S.S., INCORPORATED

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

7500 SW 8TH ST
PENTHOUSE I
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7500 SW 8TH ST
PENTHOUSE I
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0395530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, NANCY M
6701 SW 72ND ST - STE 104
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHARLES A. MENENDEZ, C.P.A.
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: CHARLES A. MENENDEZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIOS, HUMBERTO
Address: 7500 SW 8TH ST PENTHOUSE I
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO BARRIOS

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date