

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065025

Entity Name: A.M.I. ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6608 16TH AVE. SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6608 16TH AVE. SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3332601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MISAEL
6608 16TH AVE. SOUTH
TAMPA, FL 33619 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/D
Name: PRADO, MISAEL
Address: 6608 16TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

Title: VP/D
Name: PRADO, ABI Z
Address: 6608 16TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

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: MISAEL PRADO

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date