

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076871

FILED
Mar 31, 2009
Secretary of State

Entity Name: ADVANCED MOLECULAR FORMULAS, INC.

Current Principal Place of Business:

11996 GLENMORE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6530 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

11996 GLENMORE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

6530 W ATLANTIC BLVD
MARGATE, FL 33063

FEI Number: 65-0684652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANGEL D
11996 GLENMORE DR
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, MAYRA V
Address: 11996 GLENMORE DR.
City-St-Zip: CORAL SPRING, FL 33071

Title: VP () Delete
Name: NUNEZ, LUIS B
Address: 80-66 89TH AVE
City-St-Zip: WOODHAVEN, NY 11421

Title: VP () Delete
Name: NUNEZ, ANGEL ESQ
Address: 11996 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NUNEZ, MAYRA V
Address: 11996 GLENMORE DR.
City-St-Zip: CORAL SPRING, FL 33071

Title: VP (X) Change () Addition
Name: NUNEZ, LUIS B
Address: 65-55 79TH PLACE
City-St-Zip: MIDDLE VILLAGE, NY 11379 US

Title: P (X) Change () Addition
Name: NUNEZ, ANGEL ESQ
Address: 11996 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL NUNEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date