

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010550

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMPHION COMMUNICATIONS, INC.

Current Principal Place of Business:

1534 SW 7TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1534 SW 7TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0640769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, CARLOS M
1534 SW 7TH AVE
POMPANO BEACH, FL 33060 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: D
Name: ARENAS, CARLOS
Address: 1534 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: ARENAS, ANNA MARIA
Address: 1534 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ANNA M ARENAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date