

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010585

Entity Name: A.M.Y. INVESTMENT, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

16338 NW 86TH CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16338 NW 86TH CT.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0646692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLOM, ORLANDO
10556 NW 26 ST
STE 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DEL POZO, DANIEL
8551 NW 186 ST
MIAMI, FL 33015 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: ORLANDO ARROM

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAR, REINALDO
Address: 16338 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST () Delete
Name: VILLAR, NERY
Address: 16338 NW 86 CT
City-St-Zip: MIAMI, FL 33016

Title: T () Delete
Name: VILLAR, ANIBAL
Address: 16338 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REINALDO VILLAR

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date