2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000044626 1. Entity Name AMI CORPORATION OF SOUTH FLORIDA Principal Place of Business Mailing Address 16485 SW 50 TERR MIAMI FL 33185 9735 NW 52ND STREET STE 305 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0667508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ-VALLE, MARIA Street Address (P.O. Box Number is Not Acceptable) 999 PONDCE DE LEON BLVD. STE 1110 CORAL GABLES FL 33134 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or profied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete HEE Change Addition NAME INGALA, ALEJANDRO STREET ADDRESS 16485 SW 50 TERR SPREET ADDRESS MIAMI FL 33185 CHY-ST-78 CITY ST-7P U00000237594 □ Change [04/11/05-80034-010 150.00 Delete HILE Addition NAME MARKE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TILLE Change Addition MANAF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P TITLE ☐ Delete 11111 ☐ Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-S1-ZIP (1174-S1-7)P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-AP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 throwevered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition. With all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER C

ALA 42

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