

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086769

FILED
May 23, 2008
Secretary of State

Entity Name: AMO IMPORT & EXPORT, INC.

Current Principal Place of Business:

631 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

8352 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168

New Mailing Address:

16636 SW 6TH ST
PEMBROKE PINES, FL 33027

FEI Number: 65-0703751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMO, LOURDES
Address: 631 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AMO, XAVIER
Address: 631 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LOURDES AMO

D

05/23/2008

Electronic Signature of Signing Officer or Director

_____ Date