

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000009471

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** AMPS MANAGEMENT, INC.

**Current Principal Place of Business:**

C/O YAFFE, 2455 HOLLYWOOD BLV  
101  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

199 NW 79 ST  
MIAMI, FL 33150

**Current Mailing Address:**

C/O YAFFE, 2455 HOLLYWOOD BLV  
101  
HOLLYWOOD, FL 33020

**New Mailing Address:**

199 NW 79 ST  
MIAMI, FL 33150

**FEI Number:** 65-0808423

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALINSKY, ILYA  
1455 OCEAN DR  
1111  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

KIMBERLY, REINHARD  
199 NW 79 ST  
MIAMI, FL 33150 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: KIMBERLY REINHARD

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PALINSKY, ILYA  
Address: 1455 OCEAN DR #1111  
City-St-Zip: MIAMI BEACH, FL 33139

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: ILYA PALINSKY

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date