

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 17, 1999 8:00 am
Secretary of State
05-17-1999 90078 022 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS							
DOCUMENT # P97000025533											
1. Corporation Name AMERICAN MARKET ENTERPRISE, INC.											
Principal Place of Business 220 71ST ST SUITE 213 MIAMI BEACH FL 33141			Mailing Address 220 71ST ST SUITE 213 MIAMI BEACH FL 33141								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date incorporated or Qualified 03/21/97 4. FEI Number 65-0747013 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No							
9. Name and Address of Current Registered Agent CHIARATO, UGO V 220 71ST ST STE 213 MIAMI BEACH FL 33141			10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 City 84 Zip Code UGO V. CHIARATO: C/O PIA 220 71ST STREET - SUITE 213 MIAMI BEACH, FL 33141 FL								
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE <i>Ugo Chiarato</i> DATE MAY 15, 1999											
12. OFFICERS AND DIRECTORS 12.1 TITLE ☐ DELETE NAME JOSE VILLET LUP STREET ADDRESS 7510 SW 105 PL MIAMI, FL 33143 CITY-STATE-ZIP 12.2 TITLE ☐ DELETE NAME ANA CALABIA STREET ADDRESS 7510 SW 105 PL MIAMI, FL 33143 CITY-STATE-ZIP 12.3 TITLE ☐ DELETE NAME SECRETARIO STREET ADDRESS ANA CALABIA CITY-STATE-ZIP 7510 SW 105 PL MIAMI, FL 33143 12.4 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP 12.5 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP					

14. 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ugo Chiarato*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 15, 1999

(305) 868.7060 P.M.

CP22034 (1/98)