

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102616

Entity Name: AMKIN, CORP.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

FEI Number: 65-0709724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ALAN
848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OJEDA, ALAN
1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LLORENS, JOSE
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: LLORENS, MERCEDES
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LLORENS, RAMON
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LLORENS, ANA
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LLORENS, MONTSERRAT
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LLORENS, CRISTINA
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LLORENS, JOSE
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: LLORENS, MERCEDES
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LLORENS, RAMON
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LLORENS, ANA
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LLORENS, MONTSERRAT
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LLORENS, CRISTINA
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

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: ALAN OJEDA

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date