2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2008 08:00 A DOCUMENT # P98000016478 1. Entity Name **Secretary of State** AMTER CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 2575 SOUTH BAYSHORE DRIVE, #11-B 2575 SOUTH BAYSHORE DRIVE, #11-B MIAMI FL 33133 MIAMLEL 33133 2. Principal Place of Businese - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0819716 Not Applicable ZiD Country Z:υ 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 TREMOLS, ANTONIO M Street Address (P.O. Box Number is Not Acceptable) 2575 SOUTH BAYSHORE DRIVE, #11-B MIAMI FL 33133 City 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. Autouiom. Tremes SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete Addition NAME TREMOLS, ANTONIO M NAME U00000866514 2575 SOUTH BAYSHORE DRIVE, #11-B STREET ADDRESS STREET ADDRESS 04/08/08-80032-006 150.00 CITY-ST-ZIP MIAMI FL 33133 CITY-ST- ZIP VΡ ☐ Derete ☐ Change Addition NAME TREMOLS, ALICIA M NAME STREET ADDRESS 2575 S. BAYSHORE DR. # 11-8 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete Change Addition HAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-S1-ZIP IIILE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP De ete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 it made under cath: that I am an efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Antonio M. Tremals President
FRIGHING OFFICER OR DIRECTOR

FILED