

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024559

Entity Name: AME PROPERTIES, CORP.

FILED  
May 22, 2010  
Secretary of State

## Current Principal Place of Business:

9495 SUNSET DRV.  
B-230  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9495 SUNSET DRV.  
B-230  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 65-0819874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUEIRAS, ALBERT  
9495 SUNSET DRV  
#B-230  
MIAMI, FL 33173 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: VDT  
Name: SIERRA, MIGUEL  
Address: 9495 SUNSET DRV. #B-230  
City-St-Zip: MIAMI, FL 33173

Title: VD  
Name: RODRIGUEZ, JOSE  
Address: 9558 SW 166 CT  
City-St-Zip: MIAMI, FL 33196

Title: PSD  
Name: SUEIRAS, ALBERT  
Address: 9495 SUNSET DRV. #B-230  
City-St-Zip: MIAMI, FL 33173

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: ALBERT SUEIRAS

D

05/22/2010

Electronic Signature of Signing Officer or Director

Date