2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P98000036119 AMP AGENCIES, INC. 05-30-2000 90065 041 ***150.00 Mailing Address Principal Place of Business 9755 NW 53 ST #217 PO BOX 524320 MIAMI FL 33152-4320 MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied.For City & State-4. FEI Number=2 City & State 65-0829298 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROS. RICARDO D Street Address (P.O. Box Number is Not Acceptable) 9755 N.W. 52ND STREET **APT 217 MIAMI FL 33178** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10._Election Campaign Financing. \$5.00:May.Be__ After-MAY-1-2000: Fee: will: bo: \$550:00: Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITI F □ Delete NAME NAME ROS. RICARDO D STREET ADDRESS STREET ADDRESS 9755 N.W. 52ND STREET APT 217 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change ☐ Addition TITLE Delete ROS, MYRNA D NAME STREET ADDRESS STREET ADDRESS 9755 N.W. 52ND STREET APT 217 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Production of the STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

UNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

(305)970-2328

Daytime Phone #