

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052689

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMICI INVESTMENTS & CONSULTING GROUP, INC.

Current Principal Place of Business:

6311 SW 34 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6311 SW 34TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0843218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, CARLOS
6311 SW 34 ST
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, SANDRA
Address: 6811 SW 34TH ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARTELL, CARLOS
Address: 6311 SW 34 ST
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELL, SANDRA
Address: 6311 SW 34TH ST.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ZUNIGA, TOM
Address: 201 GALEN DRIVE, UNIT #106
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: CARLOS MARTELL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date