

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052689

FILED  
May 09, 2008  
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:

5949 SW 42 TERR  
MIAMI, FL 33155

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

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: D ( ) Delete  
Name: MARTELL, SANDRA  
Address: 6311 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: D ( ) Delete  
Name: ZUNIGA, TOM  
Address: 201 GALEN DRIVE, UNIT #106  
City-St-Zip: KEY BISCAVNE, FL 33149

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P ( ) Change (X) Addition  
Name: DE CARDENAS, ANA  
Address: 1475 SW 8 STREET # 510  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS MARTELL

D

05/09/2008

Electronic Signature of Signing Officer or Director

Date