2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017074

Entity Name: AMERICAN MANAGEMENT & CONSTRUCTION, INC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7830 NW 160 TERR 7821 NW 159 TERR MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

P O BOX 5204 MIAMI, FL 33014

FEI Number: 65-0897450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACHINERO, ANGEL
7830 NW 160 TERR
MIAMI LAKES, FL 33016 US

CACHINERO, ANGEL
7821 NW 159 TERR
MIAMI LAKES, FL 33016 US

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: 05/07/2010

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: PD

Name: CACHINERO, ANGEL Address: PO BOX 5204 City-St-Zip: MIAMI, FL 33014

Title: VSD

Name: CACHINERO, MICHELLE M

Address: PO BOX 5204 City-St-Zip: MIAMI, FL 33014

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: ANGEL CACHINERO PD 05/07/2010