

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035553

Entity Name: A.M.O. INVESTMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4415 SW 127TH CT
MIAMI, FL 33175

New Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 804
MIAMI, FL 33126

Current Mailing Address:

4415 SW 127TH CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0910923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, ANAMARIA
7415 SW 39TH TE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRAGA, ANAMARIA
4415 SW 127TH CT
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

OFFICERS AND DIRECTORS:

Title: DRP () Delete
Name: FRAGA, ANANARIA
Address: 7415 SW 39TH TE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DRP (X) Change () Addition
Name: FRAGA, ANANARIA
Address: 4415 SW 127TH CT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANAMARIA FRAGA

Electronic Signature of Signing Officer or Director

DRP

04/28/2006

Date