

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057892

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN MICRO COMPUTER CENTER, INC.

Current Principal Place of Business:

20725 NE 16TH AVE.
UNIT A6
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE.
UNIT A6
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0929687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, RICH
1205 POLK ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

NILES, RICHARD C MR.
1205 POLK ST
HOLLYWOOD, FL 33019 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: RICHARD C. NILES

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NILES, RICH
Address: 1205 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: NILES, DENISE
Address: 1205 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NILES, RICHARD C MR.
Address: 1205 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: NILES, DENISE L MRS.
Address: 1205 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD C. NILES

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date