

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057892

FILED
Jan 12, 2011
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, RICHARD C MR.
1205 POLK ST
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD C. NILES

PD

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date