

P99000093483

4320 NW 79th Ave.
Miami FL 33166.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -6 PM 12:50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) 600003382586-4
09/06/00 01013-008
*****35.00 *****35.00

4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.
9/15/00

Examiner's Initials

US

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMP 2010, INC.
2. The mailing address of the corporation is: 8051 NW 36 STREET STE 609
MIAMI FL 33166
3. Date of incorporation/qualification: 10/21/1999 Document number: P99000093483
4. The name and address of the current registered agent and office:
MORENO, ALEJANDRO
4320 NW 79 AVE. APT. 2E
MIAMI FL 33166
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
RINCON, LIZBELL
3117 NW 100 PL
MIAMI, FL 33172

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

09/30/00
(Date)

EDGAR SANDIA - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

09/30/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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