

P99000093483

Requester's Name

AMP 2010 INC.  
ALEJANDRO MORENO  
8051 NW 36 ST. #609  
MIAMI FL 33166.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 PM 2:54

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 100003485491--8  
12/05/98 01009-001  
\*\*\*\*35.00 \*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

SP

Examiner's Initials

**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 : AMP 2010, INC.
2. The mailing address of the corporation : 8051 NW 36 STREET STE. 609  
MIAMI FL. 33166
3. Date of incorporation/qualification: 10/21/1999 Document number: P99 000093483
4. The name and address of the current registered agent and office:

HEBEL RINCON  
3117 NW 100 PL  
MIAMI FL. 33172

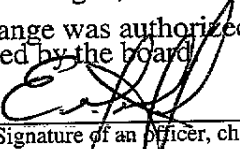
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

ALEJANDRO MORENO  
11011 NW 7 STREET #102  
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 of an officer, chairman or vice chairman of the board)

11/30/00  
(Date)

EDGAR SANOTA - 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 am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

11/30/00  
(Date)

If signing on behalf of an entity:

ALEJANDRO MORENO  
(Typed or Printed Name)

MANAGER  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*