2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# P99000093483

Entity Name: AMP 2010, INC.

Current Principal Place of Business:

8009 NW 36TH STREET
SUITE 233
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8009 NW 36TH STREET
SUITE 233
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0958779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENDORO, VILILA
8051 NW 36TH STREET, SUITE 609
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERDOMO, VILMA
11011 NW 7TH ST # 102
MIAMI, FL 33172 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: VILMA PERDOMO 01/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SANOJA, EDGAR E
Address: 11011 NW 7TH STREET, #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MORENO, ALEJANDRO
Address: 11011 NW 7TH STREET, #102
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO MORENO P 01/07/2005
Electronic Signature of Signing Officer or Director Date