

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104428

Entity Name: A.H.S. CORPORATE, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

14730 NE 10TH AVE.
N. MIAMI, FL 33161

New Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168

Current Mailing Address:

PEREZ BEHAR & ASSOC
13935 NW 1ST AVE
MIAMI, FL 33168

New Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

FEI Number: 65-0962682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, P.A.
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 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: RAY PEREZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNARDINI, UMBERTO
Address: 14730 NE 10TH AVE.
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNARDINI, UMBERTO
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

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: UMBERTO BERNARDINI

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date