

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23979

FILED
Apr 07, 2008
Secretary of State

Entity Name: A.M.D. NORTH AMERICA CORPORATION

Current Principal Place of Business:

3041 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3041 W.MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0239739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, DESPREAUX A
2761 NE 47TH ST.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DESPREAUX, ANDRE M P
2761 NE 47TH ST.
LIGHTHOUSE POINT, FL 33064 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: ANDRE DESPREAUX

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESPREAUX, ANDRE MIC, HEL
Address: 2761 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: DESPREAUX, ANNIE,
Address: 2761 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNIE DESPREAUX

S

04/07/2008

Electronic Signature of Signing Officer or Director

Date