

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S23979

FILED
Jul 13, 2010
Secretary of State

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

Current Principal Place of Business:

3041 WEST MCNAB ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3041 WEST MCNAB ROAD
POMPAÑO 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESPREAUX, ANDRE M
Address: 2761 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: DESPREAUX, ANDRE M
Address: 2761 NE 47 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: ANDRE DESPREAUX

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date