

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74219

Entity Name: AMPROCORP USA, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

4111 S.W. 47TH AVENUE
325
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4111 S.W. 47TH AVENUE
325
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0315943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAGEN, SHELDON D PA
4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAGEN, SHELDON D PA
4601 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021 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: SHELDON D. DAGEN

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANGIPANI, SERGIO
Address: 4111 S.W. 47TH AVENUE, SUITE 325
City-St-Zip: FT. LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO FRANGIPANI

PSD

03/07/2008

Electronic Signature of Signing Officer or Director

Date