

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39618

FILED
Feb 01, 2012
Secretary of State

Entity Name: AMI RISK CONSULTANTS, INC.

Current Principal Place of Business:

11410 N KENDALL DR
STE 208
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11410 N KENDALL DR
STE 208
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0339007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGCO, AGUEDO
18236 SW 26TH CT
MIRAMAR, FL 33029 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: INGCO, AGUEDO M PRES.
Address: 18236 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: INGCO, CARIDAD B VP
Address: 18236 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33029

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: AGUEDO M. INGCO

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date