

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320089

Entity Name: A.M.I. SALES, INC.

Current Principal Place of Business:

3100 N 29 CT
SUITE 120
HOLLYWOOD, FL 33020-1321

Current Mailing Address:

3100 N 29 CT
SUITE 120
HOLLYWOOD, FL 33020-1321 US

FEI Number: 59-2507381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, KEITH L CEO
945 S NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: KEITH L HALPERN

01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HALPERN, KEITH L CEO
Address 945 S NORTHLAKE DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title PRESIDENT
Name LIPP, WILLIAM E PRESIDENT
Address 1318 JACKSON STREET
City-State-Zip: HOLLYWOOD FL 33019

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: KEITH L HALPERN

CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date