

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 422201

Entity Name: AMERICAN STAMP WORKS INC

Current Principal Place of Business:

20825 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

20825 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 59-1456846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMANN, MARITZA C
20825 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169 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: MARITZA C. HOFFMANN

05/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, VP

Name HOFFMANN, MARITZA C.

Address 5400 S.W. 64 AVENUE

City-State-Zip: DAVIE FL 33314

Title TRES

Name MAGRINO, MARYLOU

Address 10914 NORTH RIVER RANCH PATH

City-State-Zip: CRYSTAL RIVER FL 34428

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: MARITZA C. HOFFMANN

PRESIDENT

05/28/2014

Electronic Signature of Signing Officer/Director Detail

Date