

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102689

Entity Name: AMK HOLDINGS AMERICA, INC.

Current Principal Place of Business:

8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324

Current Mailing Address:

8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324

FEI Number: 45-3956539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOMSER, TODD
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MENDONCA, ALEXANDRE
Address 8211 W. BROWARD BLVD, #440
City-State-Zip: PLANTATION FL 33324

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: ALEXANDRE MENDONCA

MR.

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date