

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01026

FILED
Mar 14, 2012
Secretary of State

Entity Name: AMATISTA INVESTMENT CORPORATION

Current Principal Place of Business:

7410 SW 147TH CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

7410 SW 147TH CT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 65-0135852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODON, MARY LOU P.A.
2222 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: LOPRESTI, GIULIANO
Address: 7410 SW 147 CT
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: LOPRESTI, VALERIA
Address: 7410 SW 147 CT
City-St-Zip: MIAMI, FL 33193

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: GIULIANO LOPRESTI

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date