

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088496

FILED
Jun 24, 2005
Secretary of State

Entity Name: AMCLA, CORP.

Current Principal Place of Business:

1010 EAST 49 ST
HIALEAH, FL 33013

New Principal Place of Business:

10250 SW 56 ST
D-202
MIAMI, FL 33156

Current Mailing Address:

1010 EAST 49 ST
HIALEAH, FL 33013

New Mailing Address:

10250 SW 56 ST
D-202
MIAMI, FL 33156

FEI Number: 65-1138744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, PEDRO J
19380 COLLINS AVE
604
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

ACEVEDO, PEDRO J
3401 N COUNTRY CLUB DR
701
MIAMI, FL 33180 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: PEDRO J. ACEVEDO

06/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACEVEDO, PEDRO J
Address: 782 NW 42 AVE STE 637
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ACEVEDO, CLAUDIA L
Address: 782 NW 42 AVE STE 637
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PINEDA, LUZ M
Address: 782 NW 42 AVE STE 637
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACEVEDO, PEDRO J
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: ACEVEDO, CLAUDIA L
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change () Addition
Name: PINEDA, LUZ M
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO J ACEVEDO

PRES

06/24/2005

Electronic Signature of Signing Officer or Director

Date