

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033592

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMATO CANIZALEZ PRODUCTION INC.

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
APT 129
MIAMI, FL 33181 US

New Principal Place of Business:

11111 BISCAYNE BOULEVARD
APTO 129
MIAMI, FL 33181 US

Current Mailing Address:

11111 BISCAYNE BOULEVARD
APT 129
MIAMI, FL 33181 US

New Mailing Address:

11111 BISCAYNE BOULEVARD
APTO 129
MIAMI, FL 33181 US

FEI Number: 76-0728498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, ANTONIO
11111 BISCAYNE BOULEVARD
APT 129
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AMATO, ANTONIO
11111 BISCAYNE BOULEVARD
APTO 129
MIAMI, FL 33181 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: ANTONIO AMATO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMATO, ANTONIO
Address: 11111 BISCAYNE BOULEVARD APTO 129
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: CANIZALEZ, ENRIQUE
Address: 11111 BISCAYNE BOULEVARD APTO 129
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: AMATO, ROSA
Address: 11111 BISCAYNE BOULEVARD APT 129
City-St-Zip: MIAMI, FL 33181 US

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: ANTONIO AMATO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date