

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072968

FILED
Apr 20, 2012
Secretary of State

Entity Name: AMAIN ENTERPRISES CORPORATION

Current Principal Place of Business:

16359 S.W. 26 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

4811 VOLUNTEER RD
DAVIE, FL 33330 US

Current Mailing Address:

16359 S.W. 26 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 45-3119085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGUEYTIO, ALEJANDRO M
16359 S.W. 26 STREET
MIRAMAR, FL 33027 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: MURGUEYTIO, ALEJANDRO M
Address: 16359 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/T
Name: MURGUEYTIO, JANICE
Address: 16359 S.W. 26 STREET
City-St-Zip: MIRAMAR, FL 33027 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: ALEJANDRO MURGUEYTIO

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date