

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: AMPUERO ENTERPRISES, INC.

Current Principal Place of Business:

9688 S.W. 24 ST.
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH ST
ATTN: DANIEL R. VALDES
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0465362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: DVPS
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

Title: DVP
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: GUERRA, JORGE
Address: 8440 S.W. 58 STREET
City-St-Zip: MIAMI, FL 331431506

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: MANUEL A. HERRAN

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04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date