

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154996

FILED
May 06, 2009
Secretary of State

Entity Name: AMIA CORPORATION

Current Principal Place of Business:

2127 BRICKELL AVE STE 1405
2502
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVE STE 1405
2502
MIAMI, FL 33129

New Mailing Address:

FEI Number: 76-0764835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL P.A.
2121 PONCE DE LEON BLVD STE 330
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
MIAMI, FL 33146 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: MICHAEL ORTIZ 05/06/2009

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: D () Delete
Name: VARGAS, MIGUEL O
Address: 2127 BRICKELL AVE STE 2502
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: GARCIA, MARIA A
Address: 2127 BRICKELL AVE STE 2502
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD 330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE 321
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL ORTIZ RA 05/06/2009

Electronic Signature of Signing Officer or Director Date