

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123060

Entity Name: AML IMPORT & EXPORT, CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

7002 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

8230 SW 62 PL
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 025801
PMV-3466
MIAMI, FL 331025801

New Mailing Address:

8230 SW 62 PL
MIAMI, FL 33143

FEI Number: 20-0353840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, SANDRA A
13780 SW 56 STREET
SUITE 230
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JOSE, GUTIERREZ
115 CALABRIA AVE
8
CORAL GABLES, FL 33134 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: JOSE GUTIERREZ

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TARBAY, ANA SOFIA
Address: 8230 SW 62 PL
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: TARBAY, MARTA
Address: 8230 SW 62 PL
City-St-Zip: MIAMI, FL 33143

Title: TD
Name: RIVERAS, CARLOS MANUEL
Address: 8230 SW 62 PL
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: TARBAY, GINA
Address: 8230 SW 62 PL
City-St-Zip: MIAMI, FL 33143

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: ANA SOFIA TARBAY

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date