

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154996

FILED
May 05, 2010
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.
1430 S. DIXIE HIGHWAY
SUITE 321
MIAMI, FL 33146 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

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

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

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

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: MICHAEL ORTIZ

RA

05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date