## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000002608

Entity Name: AMERINRIO, INC.

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

25325 SW 202ND AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

25325 SW 202ND AVE P.O. BOX 924328 HOMESTEAD, FL 33031 POMESTEAD, FL 33092

FEI Number: 20-3847300 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:** 

Title: PCOD

Name: OLIVEIRA, CRISTINA R CEO Address: 25325 SW 202ND AVE City-St-Zip: HOMESTEAD, FL 33031

Title: VPTD

Name: MCELFRESH, DONALD L VCOBS

Address: 25325 SW 202ND AVE City-St-Zip: MIAMI, FL 33130

Title: VPD

Name: CARVALHO, NEIDE LUCIA R VPD Address: 812 VILA NOVA, CAMPO GRANDE, RIO DE

City-St-Zip: RJ BRAZIL, RJ OC

Title: EVF

Name: DOMINGUES, KIEV SANTOS EVP

Address: 25325 SW 202ND AVE City-St-Zip: HOMESTEAD, FL 33031

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L MCELFRESH VP 04/16/2012