

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154996

**FILED
Apr 13, 2013
Secretary of State
CC9965565860**

Entity Name: AMIA CORPORATION

Current Principal Place of Business:

2127 BRICKELL AVE STE 1405
2502
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVE STE 1405
2502
MIAMI, FL 33129

FEI Number: 76-0764835

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name ORTIZ, MICHAEL
Address 1430 S. DIXIE HIGHWAY, SUITE 321
City-State-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

SECRETARY

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date