2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073643

Entity Name: AMIRA INVEST CORP.

Current Principal Place of Business:

C/O 255 ALHAMBRA CIRCLE

STE: 500

CORAL GABLES, FL 33134

Current Mailing Address:

C/O 255 ALHAMBRA CIRCLE

STE: 500

CORAL GABLES, FL 33134

FEI Number: 99-0368471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE STE: 500

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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC0443655214

Officer/Director Detail:

Title P/D Title S/D

Name DAOUD BASMADJI, JOSEPH Name NASRI DE DAOUD, RANDA

Address C/O 255 ALHAMBRA CIRCLE STE: 500 Address C/O 255 ALHAMBRA CIRCLE STE: 500

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.