2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004255

Entity Name: AMARILLASINTERNET CORPORATION

Apr 23, 2015 **Secretary of State** CC0831785272

FILED

Current Principal Place of Business:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131 US

FEI Number: 26-3779909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC CO SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131 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 M VEGA, PRESIDENT

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title DVP

Name NAKA, MARTIN S Name CABO, RICARDO C/O SUAREZ VEGA C/O SUAREZ VEGA Address Address

25 SE 2 AVE 410 25 SE 2 AVE 410

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title S

Name MARA, GARGIULO C/O SUAREZ VEGA Address

25 SE 2 AVE 410

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail