

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529493

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMVEL-MARVITEC GROUP INC.

Current Principal Place of Business:

1475 NORTHWEST 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1475 NORTHWEST 97 AVENUE
DORAL, FL 33172

Current Mailing Address:

1475 NORTHWEST 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

1475 NORTHWEST 97 AVENUE
DORAL, FL 33172

FEI Number: 59-1728505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUEDA, JOSE LUIS
9670 N.W. 45 LANE
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RUEDA, JOSE LUIS
Address: 9670 N.W. 45 LANE
City-St-Zip: DORAL, FL 33178

Title: ST
Name: RUEDA, AIXA C.
Address: 9670 N.W. 45 LANE
City-St-Zip: DORAL, FL 33178

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: JOSE L. RUEDA

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date