

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004255

FILED
May 17, 2012
Secretary of State

Entity Name: AMARILLASINTERNET CORPORATION

Current Principal Place of Business:

5545 WHITSETT AVE
APT 1
VALLEY VILLAGE, CA 91607

New Principal Place of Business:

990 BISCAYNE BLVD.
503
MIAMI, FL 33132

Current Mailing Address:

% SUAREZ VEGA
25 SE 2 AVE, 410
MIAMI, FL 33131

New Mailing Address:

990 BISCAYNE BLVD.
503
MIAMI, FL 33132

FEI Number: 26-3779909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 331311510 US

Name and Address of New Registered Agent:

INSTANTE GROUP, INC.
BRICKELL 1200
PENTHOUSE 1 SUITE 1950
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: LEONARDO PUISERCUS

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAKA, MARTIN S
Address: JULIO A. ROCA 95, VILLA GRAL BELGRANO
City-St-Zip: CORDOBA, ARGENTINA, AR 5194

Title: DVP
Name: CABO, RICARDO
Address: 5545 WHITSETT AVE, APT 1
City-St-Zip: VALLEY VILLAGE, CA 91607

Title: S
Name: MARA, GARGIULO
Address: BOLIVIA 21, VILLA GRAL BELGRANO
City-St-Zip: CORDOBA, ARGENTINA, AR 5194

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: RICARDO CABO

DVP

05/17/2012

Electronic Signature of Signing Officer or Director

Date