

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86179

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMION ENTERPRISES INTERNATIONAL CORP.

Current Principal Place of Business:

13651 SW 143RD COURT
102
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13651 SW 143RD COURT
102
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2190284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMION, MIGUEL A PRES
13651 SW 143RD COURT
102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AMION, MIGUEL A
13651 SW 143RD COURT
102
MIAMI, FL 33186 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: MIGUEL A. AMION JR.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMION, MIGUEL A
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: AMION, ANA A.
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

Title: V
Name: AMION, MIGUEL A., JR.
Address: 13651 SW 143RD COURT #102
City-St-Zip: MIAMI, FL 33186 US

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: MIGUEL A AMION JR.

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date