

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81501

Entity Name: A.M.L.L. CORPORATION

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

124 WEST 24TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

124 WEST 24TH ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0112419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA-PUMARIEGA, LUANNY
124 WEST 24TH STREET
HIALEAH, FL 33010 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: PTD
Name: PENA, ANTONIO
Address: 124 W 24TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VSD
Name: PENA, MIREYA
Address: 124 W 24TH ST
City-St-Zip: HIALEAH, FL 33010

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: LUANNY PENA-PUMARIEGA

RA

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date