

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78337

FILED
Feb 11, 2012
Secretary of State

Entity Name: AMELIO FENCE, CORP.

Current Principal Place of Business:

259 WEST 24 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

% JAVIER CONCEPCION
19606 NW 62ND AVENUE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0088957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONCEPCION, JAVIER DP
19606 NW 62ND AVE.
MIAMI, FL 33015 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: CONCEPCION, JAVIER DP
Address: 19606 NW 62ND AVE
City-St-Zip: MIAMI,, FL 33015 US

Title: D
Name: CONCEPCION, AMELIO D
Address: 19606 NW 62ND AVE
City-St-Zip: MIAMI,, FL 33015 US

Title: D
Name: CONCEPCION, REGLA D
Address: 19606 NW 62ND AVE
City-St-Zip: MIAMI,, FL 33015 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: JAVIER CONCEPCION

DP

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date