

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007538

FILED
Apr 14, 2012
Secretary of State

Entity Name: AMEF,ASOCIACION MEXICANA DEL ESTADO DE LA FLORIDA, CORP.

Current Principal Place of Business:

2301 SW 128 CT
MIAMI, FL 33175

New Principal Place of Business:

10400 SW 52ND STREET
MIAMI, FL 33175 US

Current Mailing Address:

2301 SW 128 CT
MIAMI, FL 33175

New Mailing Address:

10400 SW 52ND STREET
MIAMI, FL 33175 US

FEI Number: 01-0796572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ELODIA MRS.
2301 SW 128 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAMIREZ, ELODIA MRS.
10400 SW 52ND STREET
MIAMI, FL 33165 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: ELODIA RAMIREZ

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUVALCABA, LUCILLA MRS
Address: 10400 SW 52ND STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: RAMIREZ, ELODIA MRS.
Address: 10400 SW 52ND STREET
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: FERRADOSA, MARIA F MISS.
Address: 10400 SW 52ND STREET
City-St-Zip: MIAMI, FL 33165 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELODIA RAMIREZ

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date