

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036015

Entity Name: AMESOL CORPORATION

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

14505 COMMERCE WAY
SUITE 504
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3636 SW 87TH AVE
MIAMI, FL 33165 US

Current Mailing Address:

14505 COMMERCE WAY
SUITE 504
MIAMI LAKES, FL 33016 US

New Mailing Address:

3636 SW 87TH AVE
MIAMI, FL 33165 US

FEI Number: 65-0997678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, JORGE
14505 COMMERCE WAY
SUITE 504
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SALCEDO, JORGE
3636 SW 87TH AVE
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: JORGE SALCEDO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALCEDO, JORGE
Address: 14505 COMMERCE WAY STE 504
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: ZULAICA, ARNOLDO
Address: 14505 COMMERCE WAY STE 504
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALCEDO, JORGE
Address: 3636 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: ZULAICA, ARNOLDO
Address: 3636 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE SALCEDO

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01/27/2009

Electronic Signature of Signing Officer or Director

Date