

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024701

Entity Name: AMAR LOGISTICS CORP.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

2924 NW 109TH AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

3405-A NW 72ND AVENUE  
203  
MIAMI, FL 33122

**Current Mailing Address:**

2924 NW 109TH AVENUE  
DORAL, FL 33172

**New Mailing Address:**

3405-A NW 72ND AVENUE  
203  
MIAMI, FL 33122

FEI Number: 65-1082876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMARO, PROSPERO  
8852 NW 188TH TERR  
MIAMI, FL 33018 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: PSD  
Name: AMARO, PROSPERO  
Address: 8852 NW 188 TER.  
City-St-Zip: MIAMI, FL 33018

Title: VPT  
Name: AMARO, THANIA  
Address: 8852 NW 188 TER.  
City-St-Zip: MIAMI, FL 33018

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: PROSPERO AMARO

PSD

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date