

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088496

Entity Name: AMCLA, CORP.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

10250 SW 56 ST
D-202
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10250 SW 56 ST
D-202
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1138744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, PEDRO J
3401 N COUNTRY CLUB DR
701
MIAMI, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACEVEDO, PEDRO J
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: ACEVEDO, CLAUDIA L
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: PINEDA, LUZ M
Address: 3401 N. COUNTRY CLUB DR # 701
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: DORIS ANGELICA ACEVEDO PINEDA
Address: 1745 E HALLANDALE BEACH BLVD 1405
City-St-Zip: HALLANDALE BEACH, FL 33009 BR

Title: DS () Change (X) Addition
Name: PEDRO JULIO ACEVEDO PINEDA
Address: 1745 E HALLANDALE BEACH BLVD 1404
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PEDRO ACEVEDO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date