

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031249

Entity Name: AMDI USA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1411 N 69 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1411 N 69 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 04-3628427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 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: PS
Name: OROZCO, ALEX A
Address: 1411 NW 69 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: TAMPIED, MARCEL
Address: 6145 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155

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: ALEX A. OROZCO

PS

02/22/2011

Electronic Signature of Signing Officer or Director

Date