

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031249

FILED
Apr 07, 2012
Secretary of State

Entity Name: AMDI USA, INC.

Current Principal Place of Business:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

13050 NW 30 AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

13050 NW 30 AVE
OPA LOCKA, FL 33054

New Mailing Address:

13050 NW 30 AVE
OPA LOCKA, FL 33054 US

FEI Number: 04-3628427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, ALEX A
13050 NW 30 AVE
OPA LOCKA, FL 33054 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: S
Name: TAMPIED, MARCEL
Address: 6145 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: P
Name: OROZCO, ALEX A
Address: 13050 NW 30 AVE
City-St-Zip: OPA LOCKA, FL 33054 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX A. OROZCO

P

04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date