

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033747

Entity Name: AMETIS BY DESIGN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2229NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

1854 NW 82 ND AV
MIAMI, FL 33126

Current Mailing Address:

2229 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

1854 NW 82 ND AV
MIAMI, FL 33126

FEI Number: 20-0370208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
2229 NW 79 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MEJIA, SANTIAGO
1854 NW 82 ND AV
MIAMI, FL 33126 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, SANTIAGO
Address: 1854 NW 82 ND AV
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: GARCIA, CLAUDIA L
Address: 1854 NW 82 ND AV
City-St-Zip: MIAMI, FL 33126

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: SANTIAGO MEJIA

PR

05/01/2012

Electronic Signature of Signing Officer or Director

Date