

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001711

FILED
Feb 27, 2009
Secretary of State

Entity Name: AMERILAC CORPORATION.

Current Principal Place of Business:

14800 SW 104 ST - UNIT 4
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14800 SW 104 ST - UNIT 4
MIAMI, FL 33196

New Mailing Address:

FEI Number: 56-2310525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, NUBIA
14800 SW 104 ST - UNIT 4
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERNANDEZ, ISABELLA
Address: 14800 SW 104TH ST UNIT #4
City-St-Zip: MIAMI, FL 33196

Title: DVS () Delete
Name: SANTANA, WILLIAM
Address: 14800 SW 104TH ST UNIT #4
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: SANTANA, NUBIA
Address: 14800 SW 104TH ST UNIT #4
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANTANA, NUBIA
Address: 14800 SW 104TH ST #4
City-St-Zip: MIAMI, FL 33196

Title: DVS (X) Change () Addition
Name: SANTANA, ISABELLA
Address: 14800 SW 104TH ST #4
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: SANTANA, MARIO
Address: 14800 SW 104TH ST #4
City-St-Zip: MIAMI, FL 33196

Title: T () Change (X) Addition
Name: SANTANA, NUBIA
Address: 14800 SW 104TH ST #4
City-St-Zip: MIAMI, FL 33196

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: NUBIA SANTANA

DPT

02/27/2009

Electronic Signature of Signing Officer or Director

Date