

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001711

FILED
Mar 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: NUBIA SANTANA

DPT

03/03/2011

Electronic Signature of Signing Officer or Director

Date