

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011124

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: AMAREL CORP

**Current Principal Place of Business:**

7800 NW 46TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7800 NW 46TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AVELLAN, LILLANA V  
201 ALHAMBRA CIRCLE SUITE 500  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: AMEZAGA, JOSE  
Address: 7800 NW 46TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: DVPS ( ) Delete  
Name: AMEZAGA, JOSE A  
Address: 7800 NW 46TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: DT ( ) Delete  
Name: AMEZAGA CASTANEDA, MARIA M  
Address: 7800 NW 46TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: AMEZAGA MENENDEZ, GONZALO E  
Address: 7800 NW 46TH ST.  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE ANTONIO AMEZAGA

D

04/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date