2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011124

Entity Name: AMAREL CORP

Current Principal Place of Business:	**New Principal Place of Business:**
7800 NW 46TH ST. MIAMI, FL 33166	

Current Mailing Address:	**New Mailing Address:**
7800 NW 46TH ST. MIAMI, FL 33166	

FEI Number: 51-0468451   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROCHETEAU, RALPH 10305 NW 41ST STE 111 MIAMI, FL 33178 US	ROCHETEAU, RALPH 9360 SW. 72 STREET 225 MIAMI, FL 33173 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: RALPH ROCHETEAU   04/26/2007
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCET ( ) Delete Name: AMEZAGA, JOSE A Address: 7800 NW 46TH ST City-St-Zip: MIAMI, FL 33166	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPCS ( ) Delete Name: AMEZAGA, GONZALO E Address: 7800 NW 46TH ST. City-St-Zip: MIAMI, FL 33166	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 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: JOSE A. AMEZAGA   P   04/26/2007
              Electronic Signature of Signing Officer or Director   Date