

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011124

Entity Name: AMAREL CORP

FILED
Apr 13, 2011
Secretary of State

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: 51-0468451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
9360 SW. 72 STREET
225
MIAMI, FL 33173 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: PCET
Name: AMEZAGA, JOSE A
Address: 7800 NW 46TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPSE
Name: AMEZAGA, GONZALO E
Address: 7800 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

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: JOSE A. AMEZAGA

PCET

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date