

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054405

Entity Name: AMERIMOBIL, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

477 WEST 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

7821 LAKE NELLY ROAD
CLERMONT, FL 34714

Current Mailing Address:

477 WEST 27 STREET
HIALEAH, FL 33010

New Mailing Address:

7821 LAKE NELLY ROAD
CLERMONT, FL 34714

FEI Number: 75-3120724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, MONICA
4100 N POWERLINE ROAD N3
POMPANO BEACH, FL 33073 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: PD () Delete
Name: TAFERNABERRY, MARCELO
Address: 7821 LAKE NELLIE RD
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCELO TAFERNABERRY

PD

03/29/2008

Electronic Signature of Signing Officer or Director

Date