

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120865

Entity Name: AMERITOLS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY
11 D
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY
11 D
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 59-3776942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMELEH, ISABEL
19355 TURNBERRY WAY
11 D
NORTH MIAMI, FL 33180 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: PSD
Name: BENMELEH, ISABEL
Address: 19355 TURNBERRY WAY
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD
Name: LANG, RUBEN
Address: 19355 TURNBERRY WAY
City-St-Zip: NORTH MIAMI, FL 33180

Title: SC
Name: BENMELEH, ALBERTO
Address: 19355 TURNBERRY WAY
City-St-Zip: NORTH MIAMI, FL 33180

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: ISABEL BENMELEH LANG

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date