

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120865

Entity Name: AMERITOLS, INC

FILED  
Jan 11, 2012  
Secretary of State

## Current Principal Place of Business:

19355 TURNBERRY WAY  
11 D  
NORTH MIAMI, FL 33180

## New Principal Place of Business:

19355 TURNBERRY WAY  
11 D  
AVENTURA, FL 33180

## Current Mailing Address:

19355 TURNBERRY WAY  
11 D  
NORTH MIAMI, FL 33180

## New Mailing Address:

19355 TURNBERRY WAY  
11 D  
AVENTURA, FL 33180

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:

BENMELEH, ISABEL  
19355 TURNBERRY WAY  
11 D  
AVENTURA, FL 33180 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:

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: BENMELEH, ISABEL  
Address: 19355 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

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

Title: SC  
Name: BENMELEH, ALBERTO  
Address: 19355 TURNBERRY WAY  
City-St-Zip: AVENTURA, 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

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date