

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123060

FILED
Mar 03, 2009
Secretary of State

Entity Name: AML IMPORT & EXPORT, CORP.

Current Principal Place of Business:

7002 NW 113 COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025801
PMV-3466
MIAMI, FL 331025801

New Mailing Address:

FEI Number: 20-0353840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, SANDRA A
13780 SW 56 STREET
SUITE 230
MIAMI, FL 33175 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: SANDRA A. GUERRA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARBAY, ANA SOFIA
Address: 7002 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: TARBAY, MARTA
Address: 7002 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: RIVERAS, CARLOS MANUEL
Address: 7002 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: TARBAY, GINA
Address: 7002 NW 113 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANA SOFIA TARBAY

Electronic Signature of Signing Officer or Director

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03/03/2009

Date