

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123060

Entity Name: AML IMPORT & EXPORT, CORP.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

8230 SW 62 PL
MIAMI, FL 33143

New Principal Place of Business:

7335 DADELAND MALL UNIT K1105A
MIAMI, FL 33156

Current Mailing Address:

8230 SW 62 PL
MIAMI, FL 33143

New Mailing Address:

7335 DADELAND MALL UNIT K1105A
MIAMI, FL 33156

FEI Number: 20-0353840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, GUTIERREZ
115 CALABRIA AVE
8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE
115 CALABRIA AVE
8
CORAL GABLES, FL 33134 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: JOSE GUTIERREZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TARBAY, ANA SOFIA
Address: 7335 DADELAND MALL UNIT K1105A
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: TARBAY, MARTA L
Address: 7335 DADELAND MALL UNIT K1105A
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TARBAY, LUIS A
Address: 7335 DADELAND MALL UNIT K1105A
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: TARBAY, GINA
Address: 7335 DADELAND MALL UNIT K1105A
City-St-Zip: MIAMI, FL 33156

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: ANA SOFIA TARBAY

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date