

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123060

FILED
May 21, 2012
Secretary of State

Entity Name: AML IMPORT & EXPORT, CORP.

Current Principal Place of Business:

7535 DADELAND MALL UNIT K1105A
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7535 DADELAND MALL UNIT K1105A
MIAMI, FL 33156

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:

TARBAY, ANA S
7535 DADELAND MALL
UNIT K1105A
MIAMI, FL 33156 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: 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 TARBAY

PD

05/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date