2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

DOCUMENT# P04000001035

Entity Name: AMICAL ENTERPRISES, INC.

Current Principal Place of Business:

5220 SOUTH UNIVERSITY DR, STE 204C
DAVIE, FL 33328 US

New Principal Place of Business:

5220 SOUTH UNIVERSITY DR, STE 201C
DAVIE, FL 33328 US

Current Mailing Address:

PO BOX 822272
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 20-0561908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTEGRATED SOFTWARE SOLUTIONS, CORP.
5220 SOUTH UNIVERSITY DR, STE 204C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

INTEGRATED SOFTWARE SOLUTIONS, CORP.
5220 SOUTH UNIVERSITY DR, STE 201C
DAVIE, FL 33328 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: THEDY BREZAULT 03/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREZAULT, THEDY
Address: 5220 SOUTH UNIVERSITY DR, STE 201C
City-St-Zip: DAVIE, FL 33328 US

Title: T
Name: BREZAULT, CARLINE
Address: 5220 SOUTH UNIVERSITY DR, STE 201C
City-St-Zip: DAVIE, FL 33328 US

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: THEDY BREZAULT P 03/09/2011
Electronic Signature of Signing Officer or Director Date