

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001035

Entity Name: AMICAL ENTERPRISES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7450 GRIFFIN ROAD
SUITE 150
DAVIE, FL 33314 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 201C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

INTEGRATED SOFTWARE SOLUTIONS, CORP.
7450 GRIFFIN ROAD
SUITE# 150
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:

Electronic Signature of Registered Agent

04/18/2012

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date