

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142402

Entity Name: AMEN REALTY, INC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2845 SW 37TH COURT
MIAMI, FL 33134 US

New Principal Place of Business:

15677 SW 20TH STREET
MIAMI, FL 33185 US

Current Mailing Address:

2845 SW 37TH COURT
MIAMI, FL 33134 US

New Mailing Address:

P O BOX 940755
MIAMI, FL 33194 US

FEI Number: 20-1751931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, LUIS F
2845 SW 37TH COURT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CORREA, DANIEL
15677 SW 20TH STREET
MIAMI, FL 33185 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: DANIEL CORREA

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CORREA, LUIS F
Address: 15677 SW 20TH STREET RT
City-St-Zip: MIAMI, FL 33185 US

Title: P
Name: CORREA, DANIEL
Address: 15677 SW 20TH STREET
City-St-Zip: MIAMI, FL 33185 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: DANIEL CORREA

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date