

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000142402

Entity Name: AMEN REALTY, INC

**FILED**  
**Aug 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15677 SW 20TH STREET  
MIAMI, FL 33185 US

**New Principal Place of Business:**

5379 LYONS RD # 415  
COCONUT CREEK, FL 33073 US

**Current Mailing Address:**

P O BOX 940755  
MIAMI, FL 33194 US

**New Mailing Address:**

P O BOX 45-2324  
MIAMI, FL 33245 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  
15677 SW 20TH STREET  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

CORREA, LUIS  
5379 LYONS RD.# 415  
COCONUT CREEK, 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: LUIS CORREA

08/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORREA, LUIS F  
Address: 45-2324  
City-St-Zip: MIAMI, FL 33245 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: LUIS CORREA

P

08/18/2012

Electronic Signature of Signing Officer or Director

Date