

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027855

Entity Name: AMISTAD, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

299 HARBOR DRIVE
KEY BISCAYNE, FL 331491233

New Principal Place of Business:

Current Mailing Address:

299 HARBOR DRIVE
KEY BISCAYNE, FL 331491233

New Mailing Address:

FEI Number: 20-4677191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CORPORATION
1201 HAYS ST
TALLAHASSEE, FL 32301 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: D
Name: DE LA SERNA, RICARDO
Address: 299 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491233

Title: D
Name: KNIGHT, ISABELLA
Address: 3531 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: ROTA, MARILIANNA
Address: 2451 BRICKELL AVE APT 8T
City-St-Zip: MIAMI, FL 33129

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: R. DE LA SERNA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date