

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054161

FILED
Apr 04, 2012
Secretary of State

Entity Name: AMENSE CORP.

Current Principal Place of Business:

1080 W 47TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

9 E 4TH ST
204
HIALEAH, FL 33010

Current Mailing Address:

1080 W 47TH ST.
HIALEAH, FL 33012

New Mailing Address:

9 E 4TH ST
204
HIALEAH, FL 33010

FEI Number: 42-1665937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ALBERTO
1080 W 47TH ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARRIOS, ALBERTO
9 E 4TH ST
204
HIALEAH, FL 33010 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: ALBERTO BARRIOS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARRIOS, ALBERTO
Address: 9 E 4TH ST. APT. 204
City-St-Zip: HIALEAH, FL 33010

Title: VPSD
Name: MATEO, SARA
Address: 9 E 4TH ST. APT. 204
City-St-Zip: HIALEAH, FL 33012

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: ALBERTO BARRIOS

PSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date