

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063640

FILED  
Jul 17, 2007  
Secretary of State

Entity Name: AMICEL IMPORT & EXPORT CORP.

**Current Principal Place of Business:**

275 SW CHRISTMAS TERR  
PORT ST LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

275 SW CHRISTMAS TERR  
PORT ST LUCIE, FL 34984

**New Mailing Address:**

FEI Number: 20-5352717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAPIA, MARIA  
275 SW CHRISTMAS TERR  
PORT ST LUCIE, FL 34984 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TAPIA, MARIA  
Address: 275 SW CHRISTMAS TERR  
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP (X) Delete  
Name: RIVERA, YENNY  
Address: 275 SW CHRISTMAS TERR  
City-St-Zip: PORT ST LUCIE, FL 34984

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA TAPIA

P

07/17/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date