

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070848

Entity Name: AMALERIC CORPORATION

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8128 SW 153 PL
MIAMI, FL 33193

New Principal Place of Business:

9842 SW 161 AVENUE
MIAMI, FL 33196

Current Mailing Address:

8128 SW 153 PL
MIAMI, FL 33193

New Mailing Address:

9842 SW 161 AVENUE
MIAMI, FL 33196

FEI Number: 26-0264012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, CARLOS
8128 SW 153 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LEYVA, CARLOS
9842 SW 161 AVENUE
MIAMI, FL 33196 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEYVA, CARLOS
Address: 8128 SW 153 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEYVA, CARLOS
Address: 9842 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

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: CARLOS LEYVA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date