

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085567

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMORIN CORP.

Current Principal Place of Business:

6406 DOCKSIDE CR.
GREENACRES, FL 33463

New Principal Place of Business:

202 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6406 DOCKSIDE CR.
GREENACRES, FL 33463

New Mailing Address:

6406 DOCKSIDE CR.
GREENACRES, FL 33463 US

FEI Number: 20-5106122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MANUEL SR.
12214 SW 111TH LANE
MIAMI, FL 33186 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: P
Name: AMORIN, CARLOS A SR.
Address: 6406 DOCKSIDE CR.
City-St-Zip: GREENACRES, FL 33463 US

Title: VP
Name: AMORIN, BEATRIZ MRS
Address: 6406 DOCKSIDE CR.
City-St-Zip: GREENACRES, FL 33463 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: CARLOS AMORIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date