

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009469

FILED
May 15, 2012
Secretary of State

Entity Name: AMERICOST INC.

Current Principal Place of Business:

5341 PEPPER BRUSH COVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

5341 PEPPER BRUSH COVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 22-3952851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: ARANA, CARLOS J
Address: 5341 PEPPERBRUSH COVE
City-St-Zip: APOPKA, FL 32703

Title: DS
Name: FARAGALLI, MARIA
Address: 5341 PEPPER BRUSH COVE
City-St-Zip: APOPKA, FL 32703

Title: DV
Name: MENDEZ, YURIMA
Address: 5341 PEPPER BRUSH COVE
City-St-Zip: APOPKA, FL 32703

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 J ARANA

DPT

05/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date