

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086539

Entity Name: AMECISO, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

14330 SW 155 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14330 SW 155 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3398117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HECTOR
14330 SW 155 COURT
MIAMI, FL 33196 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: ROA, JORGE
Address: 16888 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: HERRERA, HECTOR
Address: 14330 SW 155 COURT
City-St-Zip: MIAMI, FL 33196 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: HECTOR HERRERA

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date