

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015164

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMACO GENERAL TRADING CORP.

Current Principal Place of Business:

1780 NW 96 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1780 NW 96 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-4276482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
DORAL, FL 33178 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: JIMENEZ, ROBERTO
Address: BARRIO CURRIBAT 200 M ESTE DE FAB SHERVIN
City-St-Zip: SAN JOSE, NA N/A CR

Title: S
Name: AMOROSI, MARIA
Address: 6701 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178 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: MARIA AMOROSI

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date