

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045522

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE AMICAL, INC.

Current Principal Place of Business:

10055 NW 7 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

509 NW 62 STREET
MIAMI, FL 33150

Current Mailing Address:

10055 NW 7 AVENUE
MIAMI, FL 33167

New Mailing Address:

509 NW 62 STREET
MIAMI, FL 33150

FEI Number: 27-0238863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN AIME, AMSTER
3511 NW 8TH AVE
SUITE 8
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GUIRAND, ISRAEL
18555 N MIAMI AVENUE
MIAMI, FL 33169 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: ISRAEL GUIRAND

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CHAVANNE, MARIE VERNA
Address: 2326 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: GUIRAND, ISRAEL
Address: 18555 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

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: ISRAEL GUIRAND

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date