

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045522

FILED
Jul 31, 2012
Secretary of State

Entity Name: THE AMICAL, INC.

Current Principal Place of Business:

509 NW 72 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

509 NW 72 STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-0238863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIRAND, ISRAEL
34 NE 188 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUIRAND, ISRAEL
14361 NW 14TH DRIVE
MIAMI, FL 33167 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

07/31/2012

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 US

Title: P
Name: GUIRAND, ISRAEL
Address: 34 NE 188 STREET
City-St-Zip: MIAMI, FL 33179 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: ISRAEL GUIRAND

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date