

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096430

Entity Name: AMA THE LIFE CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3300 N.E. 191ST ST., STE 1610
AVENTURA, FL 33180

New Principal Place of Business:

3300 N.E. 191ST ST., STE 413
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E. 191ST ST., STE 1610
AVENTURA, FL 33180

New Mailing Address:

3300 N.E. 191ST ST., STE 413
AVENTURA, FL 33180

FEI Number: 80-0525044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, GEORGE A ESQ
2929 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARISTIZABAL, ALEJANDRA DR
3300 NE 191 ST
413
AVENTURA, FL 33180 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: ALEJANDRA ARISTIZABAL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PEREZ, RAFAEL SILVA
Address: 3300 N.E. 191ST ST., STE 413
City-St-Zip: AVENTURA, FL 33180

Title: VPSD
Name: ARISTIZABAL VIDAL, ALEJANDRA M
Address: 3300 N.E. 191ST ST., STE 413
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRA ARISTIZABAL

VPSD

04/07/2011

Electronic Signature of Signing Officer or Director

Date