

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033364

Entity Name: AMERILEATHER CORP.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

812 EL RADO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

812 EL RADO ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2383195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARHAM, FAWZI ALE
812 EL RADO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALE, FAWZI
812 EL RADO ST.
CORAL GABLES, FL 33134 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: FAWZI, ALE

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALE, FAWZI
Address: 812 EL RADO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: ALE, FAWZI
Address: 812 EL RADO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ALE, FAWZI
Address: 812 EL RADO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: FAWZI, ALE

PS

03/15/2012

Electronic Signature of Signing Officer or Director

Date