

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045113

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMTNA CORP.

Current Principal Place of Business:

13917 NW 16 DRIVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13917 NW 16 DRIVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-2722151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERES, TOMAS E
13917 NW 16 DRIVE
PEMBROKE PINES, FL 33028 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: DVPT
Name: MIERES, TOMAS E
Address: 13917 NW 16 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DPS
Name: MIERES, NINOSKA P
Address: 13917 NW 16 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: TOMAS ENRIQUE MIERES

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date