

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066209

Entity Name: AMAE GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10027 SANDBAR ST
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1011 LONG BRANCH LN
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-3230836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLORIN, ANDRES E SR.
1011 LONG BRANCH LN
OVIEDO, FL 32765 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: MG
Name: BELLORIN, ANDRES E SR.
Address: 1011 LONG BRANCH LN
City-St-Zip: OVIEDO, FL 32825

Title: VP/S
Name: MARCANO, MARIA T
Address: 1011 LONG BRANCH LN
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: BELLORIN, ARACELIS
Address: 1011 LONG BRANCH LN
City-St-Zip: OVIEDO, FL 32765

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: ANDRES BELLORIN

MG

04/24/2012

Electronic Signature of Signing Officer or Director

Date