

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 28, 2012
Secretary of State

Entity Name: AMIR MANAGEMENT, CORP.

Current Principal Place of Business:

7100 SW 47TH STREET
#6
MIAMI, FL 33155

New Principal Place of Business:

15211 SW 164 ST
MIAMI, FL 33187

Current Mailing Address:

7100 SW 47TH STREET
#6
MIAMI, FL 33155

New Mailing Address:

15211 SW 164 ST
MIAMI, FL 33187

FEI Number: 45-1633416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN J
6470 SW 42 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, IVAN J
15211 SW 164 ST
MIAMI, FL 33187 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: IVAN J GONZALEZ

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, IVAN J
Address: 15211 SW 164 ST
City-St-Zip: MIAMI, FL 33187

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: IVAN J GONZALEZ

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date