

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090583

Entity Name: AMICA INVESTMENT, CORP.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

1690 NE 191ST STREET
APT 300
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1690 NE 191ST STREET
APT 300
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-3849236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVILLA, TULIO M
1690 NE 191ST STREET
APT 300
NORTH MIAMI BEACH, FL 33179 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: P
Name: REVILLA, TULIO M
Address: 1690 NE 191ST STREET APT. 300
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: DELGADO, CARED V
Address: 1690 NE 191ST STREET APT. 300
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: TULIO REVILLA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date