

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093642

Entity Name: AMEGRAN, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE, SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

3775 TURTLE RUN BLVD APT0 1424
1424
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4995 NW 72 AVE, SUITE 205
MIAMI, FL 33166

New Mailing Address:

3775 TURTLE RUN BLVD APT0 1424
1424
CORAL SPRINGS, FL 33067 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 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: D
Name: ALVAREZ, MARIA ELENA
Address: 3775 TURTLE RUN BLVD APT0 1424
City-St-Zip: CORAL SPRINGS, FL 33067 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: MARIA ELENA ALVAREZ

SRTA

05/02/2011

Electronic Signature of Signing Officer or Director

Date