

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002007

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMCA CORP.

Current Principal Place of Business:

8100 W. FLAGLER
SUITE 101A
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8100 W. FLAGLER
SUITE 101A
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-4506373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, MARIA L
7655 SW. 153 CT
UNIT 205
MIAMI, FL 33193 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: INFANTE, MARIA L
Address: 7655 SW. 153 CT. UNIT 205
City-St-Zip: MIAMI, FL 33193 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 INFANTE

P

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date