2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003486

Entity Name: ANTOLOGIA BY AM CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S BISCAYNE BLVD #832 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

300 S BISCAYNE BLVD #832 MIAMI, FL 33131

FEI Number: 45-2679674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, ANGELA
1508 BAY RD
4771
MIAMI BEACH, FL 33139 US

MEJIA, ANGELA
300 S BISCAYNE BLVD #832
MIAMI, FL 33131 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: ANGELA MEJIA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HUERTAS, ANA MARIA

 Address:
 300 S BISCAYNE BLVD #832

 City-St-Zip:
 MIAMI B, FL 33131 US

Title: VP

Name: MEJIA, ANGELA

Address: 300 S BISCAYNE BLVD #832 City-St-Zip: MIAMI, FL 33131 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: ANGELA MEJIA VP 04/25/2012