

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036210

FILED  
Aug 28, 2012  
Secretary of State

**Entity Name:** IMPORTADORA AMPER IMPORT CORP

**Current Principal Place of Business:**

843 FALLING WATER RD  
WESTON, FL 33026 US

**New Principal Place of Business:**

12401 ORANGE DR  
SUITE 129  
WESTON, FL 333330 US

**Current Mailing Address:**

843 FALLING WATER RD  
WESTON, FL 33026 US

**New Mailing Address:**

12401 ORANGE DR  
SUITE 129  
WESTON, FL 333330 US

**FEI Number:** 35-2407070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALBERTO J IBARRA P.A  
8405 NW 53 STREET  
SIRE C-101  
DORAL, FL 33166 US

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

BLANCO, CARLOS M  
12401 ORANGE DR  
SUITE 129  
DAVIE, FL 33330 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: CARLOS M. BLANCO

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BLANCO, CARLOS M  
Address: 12401 ORANGE DR  
City-St-Zip: WESTON, FL 333330

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: CARLOS M. BLANCO

PST

08/28/2012

Electronic Signature of Signing Officer or Director

Date