

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041746

FILED
May 01, 2012
Secretary of State

Entity Name: AMIR AND RASSOL INVESTMENTS INC.

Current Principal Place of Business:

20801 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING ROAD
101
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-3080464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORTEZAI, RASSOL
20801 NW 2ND AVE.
MIAMI, FL 33169 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: MORTEZAI, RASSOL
Address: 20801 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: ABRISHAMI, AMIR
Address: 9710 STIRLING ROAD, STE 101
City-St-Zip: COOPER CITY, FL 33024

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: RASSOL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date