

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070764

Entity Name: AMPI REALTY CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

290 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

175 W 58 TERR
HIALAH, FL 33012 US

Current Mailing Address:

290 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

175 W 58 TERR
HIALAH, FL 33012 US

FEI Number: 80-0480243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, DARIELA
290 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PINO, DARIELA
175 W 58 TERR
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, DARIELA
Address: 175 W 58 TERR
City-St-Zip: HIALEAH, FL 33012 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: DARIELA PINO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date