

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080864

Entity Name: AMEPOL INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1600 GOLF ROAD
SUITE 1200
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

1600 GOLF ROAD
SUITE 1200
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 45-3237735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 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: LUPA, RICHARD
Address: 1842 S.15TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: VP
Name: LUPA, AGNES
Address: 149 S. BARRINGTON AVE # 305
City-St-Zip: LOS ANGELES, CA 90049

Title: T
Name: LUPA, DANUTA
Address: 5010 SOMAM AVE
City-St-Zip: SAN DIEGO, CA 92110

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: RICHARD LUPA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date