

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000014667

Entity Name: AMRITA CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3860 SW 8TH ST
STE 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3860 SW 8TH ST
STE 300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0397410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAYO, HUBERTO E
1401 N. VENETIAN WAY
MIAMI BCH, FL 33139 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: MERAYO HUBERTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERAYO, HUBERTO E
Address: 3860 SW 8TH STREET SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: MERAYO, HUBERTO E
Address: 1401 N. VENETIAN WAY
City-St-Zip: MIAMI BCH, FL

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: MERAYO HUBERTO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date