

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021820

Entity Name: AMAD CORPORATION

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8274 NW 14 ST
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558687
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 65-0483019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, AGUSTIN G PRES.
5301 S.W. 62 AVE.
MIAMI, FL 33155 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: DP
Name: MENDOZA, AGUSTIN G PRES
Address: 5301 S.W. 62 AVE.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ZAMORA, EDGAR V
Address: 8274 NW 14 STREET
City-St-Zip: DORAL, FL 33126

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: AGUSTIN G. MENDOZA

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date