

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: AMR INVESTMENT CORP.

Current Principal Place of Business:

111 SAN LORENZO
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

111 SAN LORENZO
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0633627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD SUITE 1035
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
2121 PONCE DE LEON BLVD
SUITE 950
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROUCO, ARMANDO M
Address: 111 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: ROUCO-CONESA, JEANNE
Address: 111 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO ROUCO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date