

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003240

Entity Name: AMINOFOL, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

283 PRINCESS PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

283 PRINCESS PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0633874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C ESQUIRE
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WALSER, THOMAS C ESQUIRE
4800 N.FEDERAL HWY
SUITE 108D
BOCA RATON, FL 33431 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

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FATTOVICH, SILVANO
Address: 283 PRINCESS PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: FATTOVICH, FRANCA C
Address: 283 PRINCESS PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: SILVANO FATTOVICH

DPS

01/08/2011

Electronic Signature of Signing Officer or Director

Date