

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021223

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA AMSOUTH HOLDINGS CORP.

Current Principal Place of Business:

1132 KANE CONCOURSE
2 ND FLOOR
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

1132 KANE CONCOURSE
2ND FLOOR
MIAMI, FL 33154

New Mailing Address:

FEI Number: 65-0785358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDIVIA, SUE
9102 W. BAY HARBOR DRIVE
8 CW
MIAMI, FL 33154 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: SUE VALDIVIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: CAPDEVIELLE, XAVIER O
Address: 1132 KANE CONCOURSE - 2ND FLOOR
City-St-Zip: MIAMI, FL 33154

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: XAVIER CAPDEVIELLE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date