

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044626

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMI CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

9735 NW 52ND STREET STE 305
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

16485 SW 50 TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0667508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
999 PONDCE DE LEON BLVD.
STE 1110
CORAL GABLES, FL 33134 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: PD
Name: INGALA, ALEJANDRO
Address: 16485 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

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: ALEJANDRO INGALA

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date