

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094642

Entity Name: AMELIAPLEX, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

1103 EAST AMELIA STREET  
ORLANDO, FL 328035327 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 6882  
ORLANDO, FL 328536882

## New Mailing Address:

FEI Number: 59-3411044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRICO, RAFAEL JR  
1103 EAST AMELIA STREET  
ORLANDO, FL 328035327 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: STD  
Name: TORRICO, RAFAEL JR  
Address: 1103 EAST AMELIA STREET  
City-St-Zip: ORLANDO, FL 328035327

Title: PD  
Name: TORRICO, SUSAN  
Address: 1103 EAST AMELIA STREET  
City-St-Zip: ORLANDO, FL 32803

Title: VD  
Name: BRUNNER, PATRICK  
Address: 26270 MONDON HILL RD  
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD  
Name: GOODRICH, DAVID B  
Address: 565 FIFTH AVE SE  
City-St-Zip: LARGO, FL 33771

Title: VD  
Name: BULLOCK, WILBUR  
Address: 9211 N CHELSEA DR  
City-St-Zip: PLANTATION, FL 33324

Title: CD  
Name: SILVERBERG, MARK B  
Address: 607 S SWEETWATER COVE BLVD  
City-St-Zip: LONGWOOD, FL 327793340

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: RAFAEL TORRICO, JR.

STD

02/10/2012

Electronic Signature of Signing Officer or Director

Date