

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102616

Entity Name: AMKIN, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131

FEI Number: 65-0709724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA, ALAN
1450 BRICKELL AVENUE
SUITE 1420
MIAMI, FL 33131 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: PTD
Name: LLORENS, JOSE
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LLORENS, MERCEDES
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LLORENS, RAMON
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LLORENS, ANA
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LLORENS, MONTSEERRAT
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LLORENS, CRISTINA
Address: 1450 BRICKELL AVENUE, SUITE 1410
City-St-Zip: MIAMI, FL 33131

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: ANA LLORENS

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date