

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102616

Entity Name: AMKIN, CORP.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131

New Mailing Address:

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:

LLORENS, RAMON
1450 BRICKELL AVENUE
SUITE 1410
MIAMI, FL 33131 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: RAMON LLORENS

04/03/2012

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

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date