

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025086

Entity Name: AMERIN, CORPORATION

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4112 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4112 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0906294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH
4112 W. BLUE HERON BLVD
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, ARVIND
Address: 4031 BOCA TRAIL
City-St-Zip: FT WAYNE, IN 46883

Title: P () Delete
Name: PATEL, BHIKHU
Address: 4112 W. BLUE HERON BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VS () Delete
Name: PATEL, NILESH
Address: 4112 W BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: PATEL, THAKORBHAI
Address: 614 NE 8 AVE
City-St-Zip: BOYNTON BEACH, 33 33435

Title: D () Delete
Name: RAJESH, PATEL
Address: 2300 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILESH PATEL

VS

03/24/2008

Electronic Signature of Signing Officer or Director

Date