

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025086

Entity Name: AMERIN, CORPORATION

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PATEL, BHIKHU
Address: 2500 N. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: D
Name: PATEL, THAKORBHAI
Address: 614 NE 8 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: NILESH PATEL

VS

04/27/2012

Electronic Signature of Signing Officer or Director

Date