

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042620

Entity Name: AMERICAS CORP.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

2831 SW 190 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2831 SW 190 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0950009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A
2831 SW 190 AVENUE
MIRAMAR, FL 33029 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: PT
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: DEL PINO, SILVANA M
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: LOPEZ DEL PINO, DOMENICA M
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VS
Name: CORRALES, VALERIA L
Address: 451 SW 147 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: CORRALES, EMILIO F
Address: 451 SW 147 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: VELEZ, GABY P
Address: VICTOR E ESTRADA # 1019
City-St-Zip: GUAYAQUIL, EC 0000 EC

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: VALERIA LOPEZ CORRALES

VS

10/20/2011

Electronic Signature of Signing Officer or Director

Date