

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74219

Entity Name: AMPROCORP USA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4111 S.W. 47TH AVENUE
325
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4111 S.W. 47TH AVENUE
325
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0315943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGEN, SHELDON D PA
4601 SHERIDAN STREET
STE 210
HOLLYWOOD, FL 33021 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: PSD
Name: FRANGIPANI, SERGIO
Address: 4111 S.W. 47TH AVENUE, SUITE 325
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: SERGIO FRANGIPANI

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date