

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96934

Entity Name: AMERINDIAS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

52-20 NW 72ND AVE
SUITE 3
MIAMI, FL 33166 US

New Principal Place of Business:

5220 NW 72ND AVE
SUITE 3
MIAMI, FL 33166 US

Current Mailing Address:

52-20 NW 72ND AVE
SUITE 3
MIAMI, FL 33166 US

New Mailing Address:

5220 NW 72ND AVE
SUITE 3
MIAMI, FL 33166 US

FEI Number: 65-0308117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SEBASTIAN P
585 RACQUET CLUB RD #7
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, SEBASTIAN
585 RACQUET CLUB RD #7
WESTON, FL 33326 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: SEBASTIAN DIAZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: DIAZ, SALOMON
Address: 585 RACQUET CLUB RD #7
City-St-Zip: WESTON, FL 33326 US

Title: V
Name: DIAZ, BARBARA
Address: 585 RACQUET CLUB RD #7
City-St-Zip: WESTON, FL 33326 US

Title: P
Name: DIAZ, SEBASTIAN
Address: 585 RACQUET CLUB RD #7
City-St-Zip: WESTON, FL 33326

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: SEBASTIAN DIAZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date