

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004255

**FILED**  
**May 17, 2012**  
**Secretary of State**

**Entity Name:** AMARILLASINTERNET CORPORATION

**Current Principal Place of Business:**

5545 WHITSETT AVE  
APT 1  
VALLEY VILLAGE, CA 91607

**New Principal Place of Business:**

990 BISCAYNE BLVD.  
503  
MIAMI, FL 33132

**Current Mailing Address:**

% SUAREZ VEGA  
25 SE 2 AVE, 410  
MIAMI, FL 33131

**New Mailing Address:**

990 BISCAYNE BLVD.  
503  
MIAMI, FL 33132

**FEI Number:** 26-3779909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VEGA, JOSE M  
25 SE 2 AVE  
410  
MIAMI, FL 331311510 US

**Name and Address of New Registered Agent:**

INSTANTE GROUP, INC.  
BRICKELL 1200  
PENTHOUSE 1 SUITE 1950  
MIAMI, FL 33131 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: LEONARDO PUISERCUS

05/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NAKA, MARTIN S  
Address: JULIO A. ROCA 95, VILLA GRAL BELGRANO  
City-St-Zip: CORDOBA, ARGENTINA, AR 5194

Title: DVP  
Name: CABO, RICARDO  
Address: 5545 WHITSETT AVE, APT 1  
City-St-Zip: VALLEY VILLAGE, CA 91607

Title: S  
Name: MARA, GARGIULO  
Address: BOLIVIA 21, VILLA GRAL BELGRANO  
City-St-Zip: CORDOBA, ARGENTINA, AR 5194

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: RICARDO CABO

DVP

05/17/2012

Electronic Signature of Signing Officer or Director

Date