

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000011124

**Entity Name:** AMAREL CORP

**Current Principal Place of Business:**

7800 NW 46TH ST.  
MIAMI, FL 33166

**Current Mailing Address:**

7800 NW 46TH ST.  
MIAMI, FL 33166

**FEI Number:** 51-0468451

**Certificate of Status Desired:** Yes

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

ROCHETEAU, RALPH  
9360 SW. 72 STREET  
225  
MIAMI, FL 33173 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PCET  
Name            AMEZAGA, JOSE A  
Address        7800 NW 46TH ST  
City-State-Zip: MIAMI FL 33166

Title            VPSE  
Name            AMEZAGA, GONZALO E  
Address        7800 NW 46TH ST.  
City-State-Zip: MIAMI FL 33166

*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:** JOSE ANTONIO AMEZAGA

**PRESIDENT**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date