

2013 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 A, AMEZAGA

PCET

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date