2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01026

FILED Jan 06, 2010 Secretary of State

Entity Name: AMATISTA INVESTMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7410 SW 147TH CT MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

MIAMI, FL 33193 US

FEI Number: 65-0135852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPRESTI, PASQUALE 7410 SW 147 CT MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPRESTI, PASQUALE

 Address:
 7410 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33193

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: PASQUALE LOPRESTI PRES 01/06/2010