

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069877

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMOR-AMOR MANAGEMENT CORP.

Current Principal Place of Business:

1035 NE 82 STREET
MIAMI, FL 33138

New Principal Place of Business:

11433 NE 11 PL
BISCAYNE PARK, FL 33161

Current Mailing Address:

1035 NE 82 STREET
MIAMI, FL 33138

New Mailing Address:

11433 NE 11 PL
BISCAYNE PARK, FL 33161

FEI Number: 26-0346119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HEISEL
1035 NE 82 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ALVAREZ, HEISEL
11433 NE 11 PL
BISCAYNE PARK, FL 33161 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: HEISEL ALVAREZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALVAREZ, HEISEL
Address: 1035 NE 82 STREET
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: FRIMAN, ILEANA D
Address: 6969 COLLINS #1208
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: GONZALEZ, PEDRO C
Address: 2537 SW 12 STR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, HEISEL
Address: 11433 NE 11 PL
City-St-Zip: BISCAYNE PARK, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GONZALEZ, PEDRO C
Address: 11433 NE 11 PL
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO CARLOS GONZALEZ NUNEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date