

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 26, 2009  
Secretary of State**

DOCUMENT# P07000087477

Entity Name: AMARO CARPENTRY CORP.

**Current Principal Place of Business:**

321 DANIA STREET  
LEHIGH ACRES, FL 33972

**New Principal Place of Business:**

3012 10TH ST W.  
LEHIGH ACRES, FL 33971

**Current Mailing Address:**

321 DANIA STREET  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

3012 10TH ST W.  
LEHIGH ACRES, FL 33971

FEI Number: 26-0646822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AMARO, KIMAI  
321 DANIA STREET  
LEHIGH ACRES, FL 33936      US

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

AMARO, KIMAI  
3012 10TH ST W.  
LEHIGH ACRES, FL 33971      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: \_\_\_\_\_ 10/26/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AMARO, KIMAI  
Address: 321 DANIA STREET  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Delete  
Name: ARTEAGA, IDALMIS  
Address: 321 DANIA STREET  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SECR ( ) Delete  
Name: AMARO, MAYKI  
Address: 321 DANIA STREET  
City-St-Zip: LEHIGH ACRES, FL 33936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: AMARO, KIMAI  
Address: 3012 10TH ST W.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change ( ) Addition  
Name: AMARO, MAYKI  
Address: 3012 10TH ST W.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SECR (X) Change ( ) Addition  
Name: CABRERA, JEONEL  
Address: 3012 10TH ST W.  
City-St-Zip: LEHIGH ACRES, FL 33971

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: KIMAI AMARO      PRES      10/26/2009  
Electronic Signature of Signing Officer or Director      Date