

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087477

FILED
May 01, 2012
Secretary of State

Entity Name: AMARO CARPENTRY CORP.

Current Principal Place of Business:

3012 10TH ST W.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3012 10TH ST W.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

3012 10TH ST W.
LEHIGH ACRES, FL 33971

New Mailing Address:

3012 10TH ST W.
LEHIGH ACRES, FL 33971 US

FEI Number: 26-0646822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, KIM AIS
3012 10TH ST W.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: AMARO, KIM AIS
Address: 3012 10TH ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP
Name: AMARO, MAYKI
Address: 3012 10TH ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SECR
Name: RODRIGUEZ ARREBATO, MAIKEL
Address: 3012 10TH ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: KIM AIS AMARO

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date