

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 24, 2012  
Secretary of State**

DOCUMENT# P07000111373

Entity Name: AMATO IMPORTS, INC.

**Current Principal Place of Business:**

332 HORTONTOWN RD  
HOPEWELL JUNCTION, NY 12533 US

**New Principal Place of Business:**

**Current Mailing Address:**

332 HORTONTOWN RD  
HOPEWELL JUNCTION, NY 12533 US

**New Mailing Address:**

FEI Number: 26-1256452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PACI, SALVATORE G  
6610 NW 24TH COURT  
MARGATE, FL 33063 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: PACI, SALVATORE G  
Address: 332 HORTONTOWN RD  
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: P2  
Name: DORMER, STEPHEN  
Address: 824 SE DOLPHIN DRIVE  
City-St-Zip: STUART, FL 34996

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: SALVATORE PACI

PRES

06/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date