

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035886

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMALFI CONSULTING AND INVESTIGATIONS INC.

Current Principal Place of Business:

1150 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1150 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1150 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062

New Mailing Address:

1150 HILLSBORO MILE #301
HILLSBORO BEACH, FL 33062

FEI Number: 45-1625370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #211E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BRUCE UDOLF, P.A.
3351 NW BOCA RATON BLVD.
BOCA RATON, FLORIDA, FL 33431 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: BRUCE UDOLF

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ DE GAMBOA, MARTIN
Address: 1150 HILLSBORO MILE #301
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: RUIZ DE GAMBOA, CECILIA A
Address: 1150 HILLSBORO MILE #301
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MARTIN RUIZ DE GAMBOA

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date