2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026305

Entity Name: AMARO'S APARTMENTS, INC.

Current Principal Place of Business:

4665 WEST 8TH AVENUE HIALEAH, FL 33012

Current Mailing Address:

4665 WEST 8TH AVENUE HIALEAH, FL 33012

FEI Number: 20-2526372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMARO, MANUEL M 4665 WEST 8TH AVENUE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jan 25, 2013

Secretary of State

CC3187156720

Officer/Director Detail:

Title D Title VP

Name AMARO, MANUEL M Name AMARO, MODESTA

Address 4665 WEST 8TH AVENUE Address 4665 WEST 8TH AVENUE

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

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: MANUEL AMARO PRESIDENT 01/25/2013