

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002977

Entity Name: AMARILIS COFFEE SHOP, INC.

Current Principal Place of Business:

3501 NW 17 AVENUE
MIAMI, FL 33142

Current Mailing Address:

3501 NW 17 AVENUE
MIAMI, FL 33142

FEI Number: 20-4103655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ, SILVIA
1449 NW 32 STREET
MIAMI, FL 33142 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

Officer/Director Detail :

Title PD
Name DOMINGUEZ, SILVIA
Address 1449 NW 32 STREET
City-State-Zip: MIAMI FL 33142

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: SILVIA DOMINGUEZ

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date