2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048469

Entity Name: AMORE MIO BOUTIQUE, CORP

Current Principal Place of Business:

2517 SW 13 ST MIAMI, FL 33145

Current Mailing Address:

2517 SW 13 ST MIAMI, FL 33145

FEI Number: 27-2826929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREJON, ELIO R 2517 SW 13 ST MIAMI, FL 33145 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

FILED Apr 26, 2016

Secretary of State

CC4171286060

Officer/Director Detail:

Title P Title VP

 Name
 MOREJON, LILLIAM
 Name
 MOREJON, ELIO

 Address
 2517 SW 13 ST
 Address
 2517 SW 13 ST

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip:
 MIAMI FL 33145

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: LILLIAM MOREJON

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04/26/2016