

2014 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

Officer/Director Detail :

Title P
Name MOREJON, LILLIAM
Address 2517 SW 13 ST
City-State-Zip: MIAMI FL 33145

Title VP
Name MOREJON, ELIO
Address 2517 SW 13 ST
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

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date