

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099540

Entity Name: AMARANTTI INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

FEI Number: 32-0331337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, P.L.
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: ERICK MAGNO

06/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name VASCONCELLOS, ARNALDO JR
Address 1401 BRICKELL AVENUE
SUITE 500
City-State-Zip: MIAMI FL 33131

Title VP
Name MAGNO, ERICK
Address 1401 BRICKELL AVENUE
SUITE 500
City-State-Zip: MIAMI FL 33131

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: ERICK MAGNO

VP

06/25/2014

Electronic Signature of Signing Officer/Director Detail

Date