

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032735

Entity Name: AMARETTI24, INC.

Current Principal Place of Business:

3901 S. OCEAN DRIVE
#12P
HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S. OCEAN DRIVE
#12P
HOLLYWOOD, FL 33019

FEI Number: 61-1709790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 1040
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P
Name PACCIORETTI, ANA MARIA
Address 3901 S. OCEAN DRIVE, #12P
City-State-Zip: HOLLYWOOD FL 33019

Title D
Name FISCHER, ERIKA VANESA
Address 3901 S. OCEAN DRIVE, #12P
City-State-Zip: HOLLYWOOD FL 33019

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: ANA MARIA PACCIORETTI

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date