

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC6306748174

Entity Name: AMATO INTERNATIONAL INCORPORATED

Current Principal Place of Business:

407 LINCOLN ROAD
12A
MIAMI, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
12A
MIAMI, FL 33139

FEI Number: 13-5542686

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOUZARD, ANTHONY
407 LINCOLN ROAD,
12A
MIAMI BEACH, FL 33139 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 TOUZARD, CLAUDETTE
Address 4 AVE DES SCARABEES
City-State-Zip: BRUSSELS 1000

Title V
Name TOUZARD, JEAN-LOUP
Address 768 ROUTE DU GOLFE
City-State-Zip: LUBUMBASHI

Title T
Name TOUZARD, ANTHONY
Address 407 LINCOLN ROAD #12A
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name DE MESA, JADY
Address 25-02 CRESCENT ST
City-State-Zip: ASTORIA NY 11102

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: ANTHONY TOUZARD

V PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date