2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509042

FILED Apr 21, 2011 Secretary of State

Entity Name: AMADO ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

9131 FOUNTAINBLEU BLVD. UNIT #9 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9131 FOUNTAINBLEU BLVD. UNIT #9 MIAMI, FL 33172

FEI Number: 59-1697659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, ZORAIDA 9131 FOUNTAINBLEU BLVD UNIT 9 MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD

Name: D'ORAZIO, MIGUEL ANTONIO A Address: 9131 FOUNTAINBLEAU BLVD. #9

City-St-Zip: MIAMI, FL

Title: SD

Name: DE AMADO, NEYRA MARIZEL O Address: 9131 FOUNTAINBLEAU BLVD. #9

City-St-Zip: MIAMI, FL

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: D'ORAZIO, MIGUEL ANTONIO, A PD 04/21/2011