

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002535

**FILED**  
**Jul 21, 2010**  
**Secretary of State**

**Entity Name:** AMADEUS PROPERTY LTD. CO.

**Current Principal Place of Business:**

1619 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1619 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

MIRMELLI, STEWART M ESQ  
100 SE 2ND STREET SUITE 2610  
MIAMI, FL 33131 US

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

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: D  
Name: CASARI, TRACEY  
Address: RAINSTRASSE 29, 8955 OETWIL AN DER LIMMAT  
City-St-Zip: SWITZERLAND, XX

Title: D  
Name: DEN HOLLANDER, PATRICIA  
Address: FELDEGGSTRASSE 53, 8008 ZURICH  
City-St-Zip: SWITZERLAND, XX

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: TRACEY CASARI

D

07/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date