

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002535

FILED
Feb 14, 2011
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 ()

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

MS

02/14/2011

Electronic Signature of Signing Officer or Director

Date