

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006423

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMORO INTERNATIONAL INC.

Current Principal Place of Business:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

New Principal Place of Business:

1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 33483

Current Mailing Address:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

New Mailing Address:

1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 33483

FEI Number: 92-0148737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, STEPHEN
767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CRANE, STEPHEN
1177 GEORGE BUSH BLVD
SUITE 102
DELRAY BEACH, FL 3483 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: CRANE, STEPHEN
Address: C/O INTERNATIONAL BAZAAR - PO BOX F-40349
City-St-Zip: FREEPORT BAHAMAS,

Title: S
Name: TURNQUIST, LYNN
Address: C/O MASCO CHANCERY HOUSE, PO BOX F-42544
City-St-Zip: FREEPORT BAHAMAS,

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: STEPHEN G E CRANE

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01/04/2012

Electronic Signature of Signing Officer or Director

Date