2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# F99000003824

Entity Name: AMATO INTERNATIONAL INCORPORATED

Current Principal Place of Business:

407 LINCOLN ROAD
12C
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
12C
MIAMI, FL 33139

New Mailing Address:

FEI Number: 13-5542688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOUZARD, ANTHONY
407 LINCOLN ROAD, SUITE 12C
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	TOUZARD, CLAUDETTE	
Address:	4 AVENUE DES SCARABEES	
City-St-Zip:	BRUSSELS, 1000 BELGIUM, B	
Title:	V	( ) Delete
Name:	TOUZARD, JEAN-LOUP	
Address:	468 ROUTE DU GOLF	
City-St-Zip:	LUBUMBASHI, DEM. REP. OF CON, GO	
Title:	T	( ) Delete
Name:	TOUZARD, ANTHONY	
Address:	407 LINCOLN ROAD #12C	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	S	( ) Delete
Name:	DE MESA, JADY	
Address:	25-02 CRESCENT ST	
City-St-Zip:	ASTORIA, NY 11102	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY TOUZARD T 01/03/2007

Electronic Signature of Signing Officer or Director — Date