

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003824

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMATO INTERNATIONAL INCORPORATED

Current Principal Place of Business:

407 LINCOLN ROAD
12A
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
12A
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,
12A
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

OFFICERS AND DIRECTORS:

Title: P
Name: TOUZARD, CLAUDETTE
Address: 4 AVENUE DES SCARABEES
City-St-Zip: BRUSSELS, 1000 BELGIUM, B

Title: V
Name: TOUZARD, JEAN-LOUP
Address: 468 ROUTE DU GOLF
City-St-Zip: LUBUMBASHI, DEM. REP. OF CON, GO

Title: T
Name: TOUZARD, ANTHONY
Address: 407 LINCOLN ROAD #12A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: DE MESA, JADY
Address: 25-02 CRESCENT ST
City-St-Zip: ASTORIA, NY 11102

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: ANTHONY TOUZARD

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date