

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002867

FILED
Mar 08, 2005
Secretary of State

Entity Name: AMAR INTERNATIONAL, INC.

Current Principal Place of Business:

5015 CLARCONA OCOEE RD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608523
ORLANDO, FL 32860

New Mailing Address:

P.O. BOX 678155
ORLANDO, FL 32867

FEI Number: 52-2139232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, CARLOS E
5015 CLARCONA OCOEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

PALACIO, CARLOS E
4901 SUDBURY COURT
ORLANDO, FL 32826 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: CARLOS E. PALACIO

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALACIO, CARLOS E
Address: 5015 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: DS () Delete
Name: PALACIO, JAQUELINE
Address: 5015 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: URREGO, CONSUELO
Address: 1608 MIAMI ROAD
City-St-Zip: ORLANDO, FL 32825

Title: DT () Delete
Name: PALACIO, JUAN R
Address: 1608 MIAMI ROAD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALACIO, CARLOS E
Address: 4901 SUDBURY COURT
City-St-Zip: ORLANDO, FL 32826

Title: DS (X) Change () Addition
Name: PALACIO, JAQUELINE
Address: 4901 SUDBURY COURT
City-St-Zip: ORLANDO, FL 32826

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E. PALACIO

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date