

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002867

FILED
Feb 02, 2007
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:

414 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 678155
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 52-2139232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CARLOS E
4901 SUDBURY COURT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

PALACIO, CARLOS E
2828 NORTHAMPTON AVENUE
ORLANDO, FL 32828 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

02/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PALACIO, CARLOS E
Address: 4901 SUDBURY COURT
City-St-Zip: ORLANDO, FL 32826

Title: DVS () Delete
Name: PALACIO, JAQUELINE
Address: 4901 SUDBURY COURT
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PALACIO, CARLOS E
Address: 2828 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

Title: DVS (X) Change () Addition
Name: PALACIO, JAQUELINE
Address: 2828 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828

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 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

DPT

02/02/2007

Electronic Signature of Signing Officer or Director

Date