

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001762

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMARANTHINE, INC.

Current Principal Place of Business:

4186 PAMONA AVE
COCONUT GROVE, FL 33133 MD

New Principal Place of Business:

4186 PAMONA AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

4186 PAMONA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

4186 PAMONA AVE
COCONUT GROVE, FL 33133 US

FEI Number: 91-1976214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, SCHERLEY
4186 PAMONA AVE
COCONUT GROVE, FL 33133 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: D
Name: CROWELL, ELSIE
Address: 3490 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: EISENBERG, STEVEN
Address: 7150 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: OSMAN, EDITH
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: COOPER, LEONA
Address: 200 WASHINGTON DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BUSCH, SCHERLEY
Address: 4186 PAMONA AV
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCHERLEY BUSCH

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date