

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105723

Entity Name: AMELIA GARDENIAS INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2375 E TROPICANA 8-136
LAS VEGAS, NV 89119 US

New Principal Place of Business:

2375 E TROPICANA
8-136
LAS VEGAS, NV 89119 US

Current Mailing Address:

2375 E TROPICANA 8-136
LAS VEGAS, NV 89119 US

New Mailing Address:

2375 E TROPICANA
8-136
LAS VEGAS, NV 89119 US

FEI Number: 03-0394232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, HAZEL
20435 SW 5 ST
PEMBROKE PINES, FL 33029 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: PTS
Name: GERMANO, MICHAEL
Address: 2375 E TROPICANA 8-136
City-St-Zip: LAS VEGAS, NV 89119 US

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: MICHAEL GERMANO

PTS

04/26/2012

Electronic Signature of Signing Officer or Director

Date