

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035044

Entity Name: AMADA HOLDINGS INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE # 705
MIAMI, FL 33133

New Principal Place of Business:

7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

2200 SOUTH DIXIE HWY
SUITE # 705
MIAMI, FL 33133

New Mailing Address:

PO BOX 451436
MIAMI, FL 33245

FEI Number: 03-0514215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, PASQUALE
2200 S. DIXIE HIGHWAY # 705
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RENZI, PASQUALE
7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENZI, RENZO
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

Title: D
Name: RENZI, PASQUALE
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

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: PASQUALE RENZI

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date