

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063994

Entity Name: AMYLO INCORPORATED

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

961 FLORIDA PARKWAY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

961 FLORIDA PARKWAY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-0742476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MERCEDES PARRA VELASQUEZ
3806 BAY CLUB CIRCLE # 204
KISSIMMEE, FL 34741 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: MERCEDES PARRA VELASQUEZ 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA PEREZ, JOSE JAIME
Address: 961 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCEDES, PARRA VELASQUE
Address: 3806 BAY CLUB CIRCLE # 204
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERCEDES PARRA VELASQUEZ D 04/07/2009

Electronic Signature of Signing Officer or Director Date