

PD3000083754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

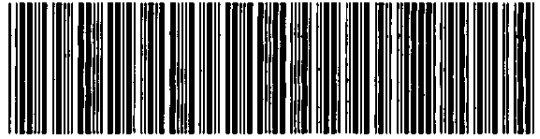
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900162063119

10/26/09--01038--004 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 26 PM 2:50

RA/RD/chg
@ 10/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amaro Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000083754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amalia Amaro
Name of Contact Person

Amaro Solutions, Inc.
Firm/Company

1560 South Dixie Highway, # 201
Address

Miami, FL 33146
City/State and Zip Code

Amalia@ILmovimento.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amalia Amaro at (305) 740-5775
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amaro Solutions, Inc.
2. The principal office address: 1560 South Dixie Highway, # 201, Miami, FL 33146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 31, 2003 Document number: P03000083754
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Fernando Amaro
3249 SW 58 Avenue
Miami, FL 33155

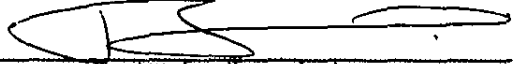
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Amalia Amaro
1560 South Dixie Highway, # 201, Miami, FL 33146
P.O. Box NOT acceptable
Miami, FL 33146

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 26 PM 2:50

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Fernando Amaro, DPVS

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/19/2009

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***