

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2009
Secretary of State**

DOCUMENT# P03000083754

Entity Name: AMARO SOLUTIONS, INC.

Current Principal Place of Business:

1560 SOUTH DIXIE HIGHWAY #201
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH DIXIE HIGHWAY #201
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-0141847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, AMALIA
1560 SOUTH DIXIE HIGHWAY #201
MIAMI, FL 33146 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: DPVS () Delete
Name: AMARO, FERNANDO
Address: 3249 SW 58 AVE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: AMARO, FERNANDO
Address: 3249 SW 58 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMARO, FERNANDO
Address: 6870 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DV (X) Change () Addition
Name: AMARO, AMALIA
Address: 6870 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Change (X) Addition
Name: AMARO, MARTA
Address: 6035 SW 27 ST
City-St-Zip: MIAMI, FL 33155

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: FERNANDO AMARO

MR

11/01/2009

Electronic Signature of Signing Officer or Director

Date