

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083754

Entity Name: AMARO SOLUTIONS, INC.

FILED
May 31, 2011
Secretary of State

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: DP
Name: AMARO, FERNANDO
Address: 6870 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: AMARO, AMALIA
Address: 6870 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: AMARO, MARTA
Address: 6035 SW 27 ST
City-St-Zip: MIAMI, FL 33155

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: AMALIA AMARO

DV

05/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date