2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000109644 1. Entity Name AMORI INVESTMENTS, INC. Principal Place of Business Mailing Address 3099 W 4TH AVE HIALEAH FL 33012 3099 W 4 AVE HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Adoress Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 14-1896307 Not Applicable Zio Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MORAIMA Street Address (P.O. Box Number is Not Acceptable) 3099 W 4 AVE HIALEAH FL 33012 City Zip Code 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prenor name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 18. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD Delete TITLE Change Addii... NAME NAME GONZALEZ, MORAIMA U00000416184 02/13/06-20005-013 150:00 STREET ADDRESS 3099 W 4 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Mem. HILE ☐ Defele TITLE NAME MARKE STREET ADDRESS STREET ADURESS CATY-ST-ZIP CITY - ST-ZIP Delete TALL ☐ Change **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Defete ☐ Change □Ad:" TITLE alant STREET ADDRESS STREET ADDRESS Ct7Y-ST-ZiP CITY-ST-ZIP HIVE Delete nat Change NAME NAME STREET MUDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE Maine

CITY-SI-ZIP

MORNING GONZACEZ

1-26-06

305-888-8489

FILED