

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000211

Entity Name: EDUARDO AMARAL, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

501 116TH AVE N
APT. # 272
ST. PETERSBURG, FL 33716

New Principal Place of Business:

6124 PERSHING ST NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

501 116TH AVE N
APT. # 272
ST. PETERSBURG, FL 33716

New Mailing Address:

6124 PERSHING ST NE
ST. PETERSBURG, FL 33703

FEI Number: 20-0509026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, EDUARDO
501 116TH AVE N
APT. # 272
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

AMARAL, EDUARDO
6124 PERSHING ST NE
ST PETERSBURG, FL 33703 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: EDUARDO AMARAL

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARAL, EDUARDO
Address: 501 116TH AVE N APT. # 272
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, EDUARDO
Address: 6124 PERSHING ST NE
City-St-Zip: ST PETERSBURG, FL 33703

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: EDUARDO AMARAL

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date