

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025205

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMARILIS CORPORATION, INC.

Current Principal Place of Business:

3360 15TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3360 15TH AVE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 34-1976054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, CARLOS M
3360 15TH AVE SW
NAPLES, FL 34117 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: P
Name: ANTUNEZ, CARLOS M
Address: 3360 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: CARLOS ANTUNEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date