2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 09, 2008 08:00 AN DOCUMENT # P04000162953 **Secretary of State** 1. Entity Name AMARO PROPERTY ENTERPRISES CORPORATION Principal Place of Business Mailing Address 8320 MENTEITH TERR 8320 MENTEITH TERR MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 68-0603189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARO, FLORENTINO DO NOT WRITE 8320 MENTEITH TERR MIAMI LAKES, FL 33016 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMARO, FLORENTINO STREET ADDRESS 8320 MENTEITH TERRACE U000000776369 CITY-ST-ZIP MIAMI LAKES, FL 33016 4097.08¥80021 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

305-321-8529

Daytime Phone ∉

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