

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083643

Entity Name: AMARE USA INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

4327 S. US HIGHWAY 27
SUITE 210
CLERMONT, FL 34711

Current Mailing Address:

4327 S. US HIGHWAY 27
SUITE 210
CLERMONT, FL 34711

New Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 210
CLERMONT, FL 34711 US

New Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 210
CLERMONT, FL 34711 US

FEI Number: 20-2975023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 SOUTH KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 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:

05/08/2006

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: T () Delete
Name: CALDERONE, JASON M
Address: 4327 S. US HIGHWAY 27, STE. 210
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: CALDERONE, JENNIFER S
Address: 4327 S. US HIGHWAY 27, STE. 210
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: ROLDAN, DARSANA N
Address: 4327 S. US HIGHWAY 27, STE. 210
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: ROLDAN, KALYANI L
Address: 4327 S. US HIGHWAY 27, STE. 210
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLDAN, DARSANA N
Address: 4327 SOUTH HIGHWAY 27, SUITE 210
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: ROLDAN, KALYANI L
Address: 4327 SOUTH HIGHWAY 27, SUITE 210
City-St-Zip: CLERMONT, FL 34711 US

Title: T (X) Change () Addition
Name: ROLDAN, KALYANI L
Address: 4327 SOUTH HIGHWAY 27, SUITE 210
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KALYANI L. ROLDAN

VP

05/08/2006

Electronic Signature of Signing Officer or Director

Date