

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083643

Entity Name: AMARE USA INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4327 SOUTH HIGHWAY 27  
SUITE 210  
CLERMONT, FL 34711 US

## New Principal Place of Business:

## Current Mailing Address:

4327 SOUTH HIGHWAY 27  
SUITE 210  
CLERMONT, FL 34711 US

## New Mailing Address:

FEI Number: 20-2975023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLDAN, KALYANI L VP  
1390 MISTY GLEN LANE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

ROLDAN, KALYANI L VP  
1182 LATTIMORE DRIVE  
CLERMONT, FL 34711 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: KALYANI ROLDAN

05/01/2008

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: ROLDAN, DARSANA N  
Address: 4327 SOUTH HIGHWAY 27, SUITE 210  
City-St-Zip: CLERMONT, FL 34711 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KALYANI ROLDAN

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date