

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084164

Entity Name: AMOR ENTERPRISES, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1440 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

7354 ASHMONT CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

1440 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

7354 ASHMONT CIRCLE
TAMARAC, FL 33321

FEI Number: 20-2940546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMA, JOANNE
1440 CANARY ISLAND DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROMA, JOANNE
7354 ASHMONT CIRCLE
BUILDING D
TAMARAC, FL 33321 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: JOANNE ROMA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMA, JOANNE
Address: 1440 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMA, JOANNE
Address: 7354 ASMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: JOANNE ROMA

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date