

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096313

Entity Name: AMARO INVESTMENTS INC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

1749 N.E. MIAMI COURT, 406
MIAMI, FL 33132

New Principal Place of Business:

648 E 30TH ST
HIALEAH, FL 33013

Current Mailing Address:

1749 N.E. MIAMI COURT, 406
MIAMI, FL 33132

New Mailing Address:

648 E 30TH ST
HIALEAH, FL 33013

FEI Number: 20-3136479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDO, AMARO
1749 N.E. MIAMI COURT, 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALDO, AMARO
648 E 30TH ST
HIALEAH, FL 33013 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: ALDO AMARO

09/04/2008

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: V () Delete
Name: AMARO, ALDO
Address: 1749 N.E. MIAMI COURT, 406
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: AMARO, ARNALDO
Address: 1749 N.E. MIAMI COURT, 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: AMARO, ALDO
Address: 648 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

Title: P (X) Change () Addition
Name: AMARO, ARNALDO
Address: 648 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

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: ALDO AMARO

V

09/04/2008

Electronic Signature of Signing Officer or Director

Date