

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153743

Entity Name: AMADONNA COMPANY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1490 NE 62ND STREET
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1490 NE 62ND STREET
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3787176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, SERGIO
1490 NE 62ND STREET
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AMATO, SERGIO
Address: 1490 NE 62ND STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VPT
Name: DONATO, NATALE
Address: 1490 NE 62ND STREET
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: NATALE DONATO

VPT

04/17/2012

Electronic Signature of Signing Officer or Director

Date