

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167207

FILED
Jan 27, 2011
Secretary of State

Entity Name: AMVROSIA, INC.

Current Principal Place of Business:

622 ATHENS STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

624 ATHENS STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

622 ATHENS STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

624 ATHENS STREET
TARPON SPRINGS, FL 34689

FEI Number: 20-4000691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILIOTIS, KALLIOPI
622 ATHENS STREET
TARPON SPRINGS, FL 34689 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: P
Name: SPILIOTIS, KALLIOPI
Address: 624 ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: KALLIOPI SPILIOTIS

P

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date