

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021393

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** THE AMARANTOS LEGAL TEAM, P.A.

**Current Principal Place of Business:**

28 WEST FLAGLER STREET  
1012  
MIAMI, FL 33130

**New Principal Place of Business:**

28 WEST FLAGLER STREET  
1021  
MIAMI, FL 33130

**Current Mailing Address:**

28 WEST FLAGLER STREET  
1012  
MIAMI, FL 33130

**New Mailing Address:**

28 WEST FLAGLER STREET  
1021  
MIAMI, FL 33130

**FEI Number:** 20-4313000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMARANTOS, JOHN  
28 WEST FLAGLER STREET  
1012  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

AMARANTOS, JOHN  
28 WEST FLAGLER STREET  
1021  
MIAMI, FL 33130 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: JA

01/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: AMARANTOS, JOHN  
Address: 28 WEST FLAGLER STREET #1021  
City-St-Zip: MIAMI, FL 33130

Title: VT  
Name: AMARANTOS, HELEN  
Address: 28 WEST FLAGLER STREET #1021  
City-St-Zip: MIAMI, FL 33130

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: JA

PS

01/25/2012

Electronic Signature of Signing Officer or Director

Date