

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025374

FILED
Jun 22, 2009
Secretary of State

Entity Name: AMARA'S CONSTRUCTION, CORPORATION

Current Principal Place of Business:

579 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

1439 CAPRI LANE
#5711
WESTON, FL 33326

Current Mailing Address:

579 TALAVERA RD
WESTON, FL 33326

New Mailing Address:

1439 CAPRI LANE
#5711
WESTON, FL 33326

FEI Number: 84-1702750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, GUSTAVO J SR.
579 TALAVERA RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BECERRA, GUSTAVO J
1439 CAPRI LANE # 5711
WESTON, FL 33326 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: GUSTAVO BECERRA

06/22/2009

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: P () Delete
Name: BECERRA, GUSTAVO J SR.
Address: 1566 CORONADO RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, GUSTAVO J
Address: 1439 CAPRI LANE # 5711
City-St-Zip: WESTON, FL 33326

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: GUSTAVO BECERRA

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date