

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067169

Entity Name: AMAROS ONLINE, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

2004 WINNERS CIRCLE  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

## Current Mailing Address:

2004 WINNERS CIRCLE  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

FEI Number: 20-4801452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARO, NICOLAS  
2004 WINNERS CIRCLE  
NORTH LAUDERDALE, FL 33068 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: AMARO, ELIZABETH R  
Address: 2004 WINNERS CIRCLE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP.  
Name: AMARO, NICOLAS  
Address: 2004 WINNERS CIRCLE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TREA  
Name: AMARO, ELIZABETH R  
Address: 2004 WINNERS CIRCLE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC  
Name: AMARO, NICOLAS  
Address: 2004 WINNERS CIRCLE  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ELIZABETH AMARO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date