2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086896

Entity Name: AMANTEA BUSINESS CONCEPTS, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1447 LANTANA CT

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1447 LANTANA CT

WESTON, FL 33326 US

FEI Number: 20-5135590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DI LAURO, STEPHEN J STEPHEN 1447 LANTANA CT

1447 LANTANA CT WESTON, FL 33326 WESTON, FL 33326 US 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.

DI LAURO, STEPHEN J

SIGNATURE: STEPHEN DI LAURO 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

DI LAURO, STEPHEN J Name: 1447 LANTANA CT Address: City-St-Zip: WESTON, FL 33326 US

Title: VPT

Name: DI LAURO, JACQUELINE A Address: 1447 LANTANA CT WESTON, FL 33326 City-St-Zip:

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: STEPHEN DI LAURO **PSD** 04/25/2011