

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126631

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMARIE, INC.

Current Principal Place of Business:

8205 NW 61 STREET
#118
TAMARAC, FL 33321 US

New Principal Place of Business:

10096 W MC NAB RD
TAMARAC, FL 33321 US

Current Mailing Address:

8205 NW 61 STREET
#118
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-5668947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIAM A
8205 NW 61 STREET
#118
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARIAM A
Address: 8205 NW 61 STREET #118
City-St-Zip: TAMARAC, FL 33321 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: MARIAM GONZALEZ

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date