

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069877

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMOR-AMOR MANAGEMENT CORP.

Current Principal Place of Business:

11433 NE 11 PL
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11433 NE 11 PL
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 26-0346119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HEISEL
11433 NE 11 PL
BISCAYNE PARK, FL 33161 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: VP,S
Name: ALVAREZ, HEISEL
Address: 11433 NE 11 PL
City-St-Zip: BISCAYNE PARK, FL 33161

Title: P
Name: GONZALEZ, PEDRO C
Address: 11433 NE 11 PL
City-St-Zip: BISCAYNE PARK, FL 33161

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: HEISEL ALVAREZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date