

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079353

FILED
Jul 10, 2008
Secretary of State

Entity Name: AMOR SARILAN ART & DESIGN, INC

Current Principal Place of Business:

5600 COLLINS AVENUE
APT. # 15N
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5600 COLLINS AVENUE
APT. # 15N
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6820 INDIAN CREEK DR
APT. # 606
MIAMI BEACH, FL 33141 US

New Mailing Address:

P.O.BOX 800546
MIAMI, FL 33280 US

FEI Number: 26-0533708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DAVID, TOURCHIN CPA
5531 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: DAVID TOURCHIN

07/10/2008

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: BERLIN, MICHELLE
Address: 5600 COLLINS AVENUE APT 15N
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Delete
Name: SARILAN, EMOR
Address: 5600 COLLINS AVENUE APT 15N
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: EMOR, SARILAN OFFICER
Address: P.O.BOX 800546
City-St-Zip: MIAMI, FL 33280 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMOR SARILAN

OFFI

07/10/2008

Electronic Signature of Signing Officer or Director

Date