

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000087477

**FILED**  
**Oct 26, 2009**  
**Secretary of State****Entity Name:** AMARO CARPENTRY CORP.**Current Principal Place of Business:**321 DANIA STREET  
LEHIGH ACRES, FL 33972**New Principal Place of Business:**3012 10TH ST W.  
LEHIGH ACRES, FL 33971**Current Mailing Address:**321 DANIA STREET  
LEHIGH ACRES, FL 33936**New Mailing Address:**3012 10TH ST W.  
LEHIGH ACRES, FL 33971**FEI Number:** 26-0646822**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMARO, KIMAI  
321 DANIA STREET  
LEHIGH ACRES, FL 33936 US**Name and Address of New Registered Agent:**AMARO, KIMAI  
3012 10TH ST W.  
LEHIGH ACRES, FL 33971 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:**

10/26/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** AMARO, KIMAI  
**Address:** 321 DANIA STREET  
**City-St-Zip:** LEHIGH ACRES, FL 33936**Title:** VP ( ) Delete  
**Name:** ARTEAGA, IDALMIS  
**Address:** 321 DANIA STREET  
**City-St-Zip:** LEHIGH ACRES, FL 33936**Title:** SECR ( ) Delete  
**Name:** AMARO, MAYKI  
**Address:** 321 DANIA STREET  
**City-St-Zip:** LEHIGH ACRES, FL 33936**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** AMARO, KIMAI  
**Address:** 3012 10TH ST W.  
**City-St-Zip:** LEHIGH ACRES, FL 33971**Title:** VP (X) Change ( ) Addition  
**Name:** AMARO, MAYKI  
**Address:** 3012 10TH ST W.  
**City-St-Zip:** LEHIGH ACRES, FL 33971**Title:** SECR (X) Change ( ) Addition  
**Name:** CABRERA, JEONEL  
**Address:** 3012 10TH ST W.  
**City-St-Zip:** LEHIGH ACRES, FL 33971

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:** KIMAI AMARO

PRES

10/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date