

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101581

Entity Name: AMOROSO HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2776 N. DIXIE HIGHWAY
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5201 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1073270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO BRADFORD, DEBRA
5201 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AMOROSO, DEBRA
5201 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 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: DEBRA AMOROSO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMOROSO, DEBRA
Address: 5201 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: DEBRA AMOROSO

MS

05/01/2011

Electronic Signature of Signing Officer or Director

Date