

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109812

Entity Name: AMARANDA CORP.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7490 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

7400 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

7490 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

7400 W FLAGLER ST
MIAMI, FL 33144

FEI Number: 26-1194291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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

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
Name: CASSINGENA, EMMANUEL
Address: 11060 NW 84 STREET
City-St-Zip: DORAL, FL 33178

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: EMMANUEL CASSINGENA

PTE

05/03/2010

Electronic Signature of Signing Officer or Director

Date