

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109812

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMARANDA CORP.

Current Principal Place of Business:

7400 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7400 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-1194291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ-BERGNE & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSINGENA, EMMANUEL
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date