

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111373

Entity Name: AMATO IMPORTS, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

6610 NW 24TH COURT
MARGATE, FL 33063 US

New Principal Place of Business:

332 HORTONTOWN RD
HOPEWELL JUNCTION, NY 12533 US

Current Mailing Address:

6610 NW 24TH COURT
MARGATE, FL 33063 US

New Mailing Address:

332 HORTONTOWN RD
HOPEWELL JUNCTION, NY 12533 US

FEI Number: 26-1256452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, FREDERICK F
6610 NW 24TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PACI, SALVATORE G
6610 NW 24TH COURT
MARGATE, FL 33063 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: SALVATORE G. PACI

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PACI, SALVATORE G
Address: 332 HORTONTOWN RD
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: VP
Name: PILEGGI, SHELBY H
Address: 219 CENTRE AVE
City-St-Zip: NEW ROCHELLE, NY 10805

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: SALVATORE G PACI

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date