

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114483

Entity Name: 7208 AMATISTA INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

80 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

80 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 26-1267821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: FACCIUTO, DANIELE
Address: 80 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE,, FL 33149

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: DANIELE FACCIUTO

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date