

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039890

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: AMARANTE MAINTENANCE INC

## Current Principal Place of Business:

11928 REEDY CREEK DRIVE  
103  
ORLANDO, FL 32836 US

## New Principal Place of Business:

76 SILVER PARK CIR  
KISSIMMEM, FL 34743 US

## Current Mailing Address:

11928 REEDY CREEK DRIVE  
103  
ORLANDO, FL 32836 US

## New Mailing Address:

76 SILVER PARK CIR  
KISSIMMEM, FL 34743 US

FEI Number: 26-2480626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARANTE, LUIZ  
11928 REEDY CREEK DRIVE  
103  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

AMARANTE, LUIZ  
S76 ILVER PARK CIR  
KISSIMMEM, FL 34743 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: AMARANTE LUIZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMARANTE, LUIZ  
Address: 11928 REEDY CREEK DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AMARANTE, LUIZ  
Address: SILVER PARK CIR  
City-St-Zip: KISSIMMEM, FL 34743 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMARANTE, LUIZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date