

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056513

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMORELLO PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10361 NW 14TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

151 NO. NOB HILL ROAD 288
288
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0489580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORELLO, LYNDA
10361 NW 14TH STREET
PLANTATION, FL 33322 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: PRES
Name: AMORELLO, LYNDA
Address: 10361 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: YAZEJIAN, ARMAND
Address: 10361 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: YAZEJIAN, MATTHEW
Address: 10361 NW 14TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: TREA
Name: YAZEJIAN, ADAM
Address: 7903 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

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: LYNDA AMORELLO

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date