

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095088

FILED
Jun 27, 2010
Secretary of State

Entity Name: AMOROS CONSULTING, INC.

Current Principal Place of Business:

2851 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2851 SOUTH OASIS DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-3584715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, J. ALBERTO
7300 NORTH KENDALL DRIVE, SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

AMOROS, J. ALBERTO
7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 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: _____

Electronic Signature of Registered Agent

06/27/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMOROS, ALBERTO E
Address: 2851 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALBERTO E. AMOROS

D

06/27/2010

Electronic Signature of Signing Officer or Director

Date