2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111481

Entity Name: AMOUREUSES MANAGEMENT, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7880 GATE PARKWAY SUITE 300 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7880 GATE PARKWAY SUITE 300 JACKSONVILLE, FL 32256

FEI Number: 26-3983931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHOURIAN, MIKE MGR
7880 GATE PARKWAY SUITE 300
JACKSONVILLE, FL 32256 US
ASHOURIAN, ELAINE MGR
7880 GATE PARKWAY SUITE 300
JACKSONVILLE, FL 32256 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: ELAINE ASHOURIAN 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ASHOURIAN, ELAINE

Address: 7880 GATE PARKWAY SUITE 300 City-St-Zip: JACKSONVILLE, FL 32256

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: ELAINE ASHOURIAN MGR 04/22/2011