

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050041

Entity Name: AMATI, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3246 N MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

3246 N MIAMI AVE.
MIAMI, FL 33127 UN

Current Mailing Address:

3246 N MIAMI AVE.
MIAMI, FL 33127

New Mailing Address:

3246 N MIAMI AVE.
MIAMI, FL 33127 UN

FEI Number: 80-0421748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P
2100 PONCE DE LEON BLVD.
SUITE 1180
CORAL GABLES, FL 33134 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: P
Name: AMATI, MARCELLO
Address: 12744 SW 49 CT.
City-St-Zip: MIRAMAR, FL 33027 UN

Title: V
Name: AMATI, MASSIMO
Address: 60 SW 13 ST. APT 3405
City-St-Zip: MIAMI, FL 33130 UN

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: AMATI MARCELLO

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date