

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065180

Entity Name: AMOR OF MIAMI, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

621 SOUTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

621 SOUTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0678014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERT, MAGARITA
621 SOUTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33301 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: D
Name: ZILBERT, MAGARITA
Address: 621 SOUTH FEDERAL HIGHWAY #5
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARGARITA ZILBERT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date