2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065180

Entity Name: AMOR OF MIAMI, INC.

FILED Apr 11, 2012 Secretary of State

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

621 SOUTH FEDERAL HIGHWAY 3781 NE163RD STREET

SUITE 5 SUITE 3781

FORT LAUDERDALE, FL 33301 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

621 SOUTH FEDERAL HIGHWAY 3781 NE 163RD ST

SUITE 5 SUITE 3781

FORT LAUDERDALE, FL 33301 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-0678014 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:

ZILBERT, MAGARITA

621 SOUTH FEDERAL HIGHWAY

3781 NE 163RD ST

SUITE 5 SUITE 3781

FORT LAUDERDALE, FL 33301 US NORTH MIAMI BEACH, FL 33160 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: MARGARITA ZILBERT 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/11/2012