

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078567

Entity Name: AMORANZA, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

1232 SE 11TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1232 SE 11TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1232 SE 11TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 27-1079586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DIANA
1232 SE 11TH AVENUE
DEERFIELD BEACH, FL 33441 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: PRES
Name: RICE, DIANA
Address: 1232 SE 11TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DIANA S. RICE

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date