

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048469

Entity Name: AMORE MIO BOUTIQUE,CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

13550 SW 120 ST
SUITE 506
MIAMI, FL 33186 MI

New Principal Place of Business:

Current Mailing Address:

2517 SW 13 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2826929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ELIO R
2517 SW 13 ST
MIAMI, FL 33145 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: MOREJON, LILLIAM
Address: 2517 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MOREJON, ELIO
Address: 2517 SW 13 ST
City-St-Zip: MIAMI, FL 33145

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: ELIO MOREJON

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date