2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082949

Entity Name: AMY & ADY INC.

FILED Jun 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1234 W MICHIGAN STREET ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 1234 W MICHIGAN STREET ORLANDO, FL 32805 FEI Number: 61-1625249 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: SOSA, MARIA 1234 W MICHIGAN STREET ORLANDO, FL 32805 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:

Name: SOSA, MARIA

Address: 1234 W MICHIGAN STREET City-St-Zip: ORLANDO, FL 32805

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: MARIA SOSA P 06/04/2012