

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089882

FILED
Aug 28, 2012
Secretary of State

Entity Name: AMALFI MASTIFFS ENTERPRISES, INC.

Current Principal Place of Business:

2461 18TH AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2461 18TH AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-3874446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMO, BRIAN
2461 18TH AVE.
VERO BEACH, FL 32960 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: GRIMO, BRIAN
Address: 2461 18TH AVE.
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC
Name: MCGOUGH, LIBERTI
Address: 2461 18TH AVE.
City-St-Zip: VERO BEACH, FL 32960 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: BRIAN GRIMO

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date