

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083586

FILED
Mar 24, 2012
Secretary of State

Entity Name: THE AMETHYST 5 INC

Current Principal Place of Business:

2761 HALLANDALE BEACH BLVD
HALLANDALE, FL 33008

New Principal Place of Business:

2761 HALLANDALE BEACH BLVD
HALLANDALE, FL 33008 US

Current Mailing Address:

P. O. BOX 2761
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 45-3416106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AVESTA INC
12217 NW 35TH STREET
CORAL SPRINGS, FL 33065 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: PDTS
Name: SUBZWARI, SYED A
Address: P. O. BOX 2761
City-St-Zip: HALLANDALE, FL 33008 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: SYED A SUBZWARI

PDTS

03/24/2012

Electronic Signature of Signing Officer or Director

Date