## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## FILED Jan 21, 2005 08:00 AM Secretary of State

DOCUMENT # P18856
1. Entity Name AMARO FOOD ENTERPRISES, INC
,



Principal Place of Business

C/O EDWARD REY 2180 N.W. 19TH AVENUE MIAMI, FL 33142 Mailing Address C/O EDWARD REY 2180 N.W. 19TH AVENUE MIAMI, FL 33142



01132005

No Chg-P

CR2E034 (10/03)

4. FEI Number 22-2624466

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REY, EDWARD 2180 N.W. 19TH AVENUE MIAMI, FL 33142

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

MIAWII, FL	33142			IN <sup>-</sup>	THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Ag				required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financing     Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	. '	· <del></del>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO REY, JOSE 2011 8TH STREET NORTH BERGEN, NJ 07047	· · · · · · · · · · · · · · · · · · ·			U00000187697 01/24/05-80026-009 150.00	
TITLE NAME STREET ADDRESS CITY - ST-ZIP	PD PEREZ, FELIX 2011 8TH STREET NORTH BERGEN, NJ 07047					
TITLE NAME STREET ADDRESS CITY-\$T-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.						