2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P18856

1. Entity Name
AMARO FOOD ENTERPRISES, INC.



FILED Jul 10, 2006 08:00 AM Secretary of State

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 MIAM!, FL 33142



DO NOT WRITE IN THIS SPACE

07052006 No Chg-P CR2E034 (11/05)

4.	FEI Number		Applied For
	22-2624466		Not Applicable
5.	Certificate of Status Desired	8.75 Additional e Required	

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

					the least of Florida Lore for the wife and a second				
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 little if applicable. (NOTE: Registered			Agent signature	required when reinstating)	DATE				
	LE NOW!!! FEE IS \$550.00 ue by September 6, 2006	9. Election Campaign Finand Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000569065 07/11/06-80010-022 550.00				
10.	OFFICERS AND DIREC	TORS							
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	CEO REY, JOSE 2011 8TH STREET NORTH BERGEN, NJ 07047								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, FELIX 2011 8TH STREET NORTH BERGEN, NJ 07047								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
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TITLE NAME STREET ADDRESS* CITY-ST-ZIP					! · · · · · ·				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplier entails executed and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director									

12. Thereby certify that the information supplied with this hining does not duality for the exemptions contained in Chapter 118, Plottud statutes. Florida statutes. Florida statutes 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 trustee 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 with an address, with all other like empowered.

SIGNATURE:-

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-5-2006 (305) 324-6328