

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18856

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMARO FOOD ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 22-2624466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REY, JOSE
Address: 2011 8TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: PD () Delete
Name: PEREZ, FELIX
Address: 2011 8TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REY, JOSE A
Address: 2180 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. REY

CEO

01/09/2009

Electronic Signature of Signing Officer or Director

Date