

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013976

Entity Name: AMELIA APARTMENTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11 ANTILLA AVE
SUITE A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

11 ANTILLA AVE
SUITE A
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0377806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOLINA, JOSEPH
11 ANTILLA AVE SUITE A
CORAL GABLES, FL 33179 US

Name and Address of New Registered Agent:

ANDOLINA, JOSEPH
11 ANTILLA AVE SUITE A
CORAL GABLES, FL 33134 US

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: JOSEPH ANDOLINA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDOLINA, JOSEPH
Address: 11 ANTILLA AVE SUITE A
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDOLINA, JOSEPH
Address: 11 ANTILLA AVE SUITE A
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH ANDOLINA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date