2008 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 21, 2008 08:00 Al Secretary of State DOCUMENT # P93000034194 1. Entity Name AMARO INTERNATIONAL, INC. Transporter Principal Place of Business Mailing Address 505 25TH STREET 505 25TH STREET W. PALM BEACH, FL 33407 W. PALM BEACH, FL 33407 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0417210 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KHAN, MOHAMMED K 505 25TH STREET W. PALM BEACH, FL' 33407 IN 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, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000834157 OFFICERS AND DIRECTORS TITLE KHAN, MOHAMMED K NAME. STREET ADDRESS 505 25TH STREET CITY-ST-ZIP W. PALM BEACH, FL 33407 TITLE KHAN, MOHAMMED K NAME STREET ADDRESS 505 25TH STREET CITY-ST-ZIP W. PALM BEACH, FL 33407 TITLE AMARO, YOLANDA NAME STREET ADDRESS 505 25TH STREET DO NOT WRITE CITY-ST-ZIP W. PALM BEACH, FL 33407 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP 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 or 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 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: __

TITLE

STREET ADDRESS CITY-ST-7(P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED