

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034194

Entity Name: AMARO INTERNATIONAL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

505 25TH STREET
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

505 25TH STREET
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0417210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED K
505 25TH STREET
W. PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: D
Name: KHAN, MOHAMMED K
Address: 505 25TH STREET
City-St-Zip: W. PALM BEACH, FL 33407

Title: PD
Name: KHAN, MOHAMMED K
Address: 505 25TH STREET
City-St-Zip: W. PALM BEACH, FL 33407

Title: VPD
Name: AMARO, YOLANDA
Address: 505 25TH STREET
City-St-Zip: W. PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: MOHAMMED KHAN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date