2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2005 08:00 AM DOCUMENT # P93000047162 **Secretary of State** 1. Entity Name **AMARETTO 13 CORPORATION** Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD SUITE 320 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State Cîty & State 4. FEI Number 65-0431176 Not Applicable Country Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, ALVARO B P.A. Street Address (P O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 200 **MIAMI FL 33131** Zip Code 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 INOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THE ☐ Addition THLE ☐ Delete 000000254175 NAME BREVE, FREDERIÇO T NAME 03/07/05-80064-807 150.00 STREET ADDRESS STREET ADDRESS 104 CRANDON BLVD STE 320 KEY BISCAYNE FL 33149 CITY-ST-ZIP CHTY-ST-ZIP ٧n THILE Delete TITLE Change Addition BREVE, MARITZA P NAME NAME 104 CRANDON BLVD STE 320 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Detete STIF Change Addition Addition BREVE, MONIQUE STREET ADDRESS 104 CRANDON BLVD., SUITE 320 STREET ADDRESS CITY-ST-ZIP CITY-ST-78P KEY BISCAYNE FL 33149 une Change 🗋 Addition TITLE Defete BREVE, FREDERICO M NAME NAME 104 CRANDON BLVD STE 320 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition PEREIRA, EDUARDO X NAME NAME 104 CRANDON BLVD STE 320 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-SI-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.