

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047162

FILED
Apr 23, 2011
Secretary of State

Entity Name: AMARETTO 13 CORPORATION

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 320
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0431176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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: PD
Name: BREVE, FEDERICO T
Address: 104 CRANDON BLVD STE 320
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VD
Name: BREVE, MARITZA P
Address: 104 CRANDON BLVD STE 320
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: BREVE, MONIQUE
Address: 104 CRANDON BLVD., SUITE 320
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: BREVE, FEDERICO M
Address: 104 CRANDON BLVD STE 320
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: PEREIRA, EDUARDO X
Address: 104 CRANDON BLVD STE 320
City-St-Zip: KEY BISCAVNE, FL 33149

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: EDUARDO PEREIRA

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date