

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90037 003 ***150.00

DOCUMENT # P95000093437

1. Entity Name

AMARAL ENTERPRISES, INC.



Principal Place of Business

**878 5TH AVENUE S.
NAPLES FL 34102**

Mailing Address

**878 5TH AVENUE S.
NAPLES FL 34102**

2. Principal Place of Business - No P.O. Box #

201 8th Street South

3. Mailing Address

201 8th Street South

Suite, Apt. #, etc.

#207

Suite, Apt. #, etc.

#207

City & State

Naples, FL

City & State

Naples, FL

Zip

34102

Country

U.S.

Zip

34102

Country

U.S.

1st MOORE

CR2E034 (10/07)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**VEGA, JOHN G.
2660 AIRPORT ROAD SOUTH
NAPLES FL 34112**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

201 8th Street South

#207

City

Naples

FL

Zip Code

34102

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 title (if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

3/28/08

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PS** ☒ Delete
NAME **AMARAL, DOUGLAS**
STREET ADDRESS **2660 AIRPORT RD S**
CITY-ST-ZIP **NAPLES FL 33962**

TITLE **VT** ☒ Delete
NAME **AMARAL, DIANE**
STREET ADDRESS **2660 AIRPORT RD S**
CITY-ST-ZIP **NAPLES FL 33962**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **JOHN G. VEGA**
STREET ADDRESS **605 5th Ave. North**
CITY-ST-ZIP **Naples FL 34102**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Change ☒ Addition
NAME **YADIRA P. VEGA**
STREET ADDRESS **605 5th Ave. North**
CITY-ST-ZIP **Naples, FL 34102**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/08 239-659-3257

Date

Daytime Phone #