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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067281 (1)

1. Corporation Name
AMARAL INTERNATIONAL INCORPORATED

Principal Place of Business

1801 MICHIGAN AVE.
KISSIMMEE FL 34743

Mailing Address

1801 MICHIGAN AVE.
KISSIMMEE FL 34744-3554



3. Date Incorporated or Qualified
08/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 1912 ISLAND CIR

Suite, Apt. #, etc.

22 BLDG 28-208

23 KISSIMMEE, FL

24 34741

Country

25 USA

2a. Mailing Address

26 1912 ISLAND CIR

Suite, Apt. #, etc.

27 BLDG 28-208

28 KISSIMMEE, FL

29 34741

Country

30 USA

4. FEI Number

59-3437466

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ALEXANDRE, CARLOS A
1801 MICHIGAN AVE.
KISSIMMEE FL 34743

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME ALEXANDRE, CARLOS A
STREET ADDRESS 1801 MICHIGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34743

TITLE DS ☐ DELETE

NAME DE GRACA ALEXANDRE, MARIA
STREET ADDRESS 1801 MICHIGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34743

TITLE DT ☐ DELETE

NAME CALDERA, ENOC
STREET ADDRESS 1801 MICHIGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34743

TITLE VD ☐ DELETE

NAME ALEXANDRE, EMMANUEL J
STREET ADDRESS 1801 MICHIGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34743

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1912 ISLAND CIR BLDG 28-208
1.4 CITY-ST-ZIP KISSIMMEE, FL 34741

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1912 ISLAND CIR BLD 28 APT. 208
2.4 CITY-ST-ZIP KISSIMMEE, FL, 34741

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 1912 ISLAND CIR BLD 28 APT. 208
3.4 CITY-ST-ZIP KISSIMMEE, FL, 34741

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 1912 ISLAND CIR BLD 28 APT. 208
4.4 CITY-ST-ZIP KISSIMMEE, FL, 34741

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 1912 ISLAND CIR BLD 28 APT. 208
5.4 CITY-ST-ZIP KISSIMMEE, FL, 34741

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 1912 ISLAND CIR. BLD 28 APT. 208
6.4 CITY-ST-ZIP KISSIMMEE, FL, 34741

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

407-9859031

CR2E034 (9/96)