

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093001

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIRST BORN AMELIA CORP.

Current Principal Place of Business:

427 BILTMORE WAY
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

427 BILTMORE WAY
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0873435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, DONALD J
1927 CYPRESS AVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

SAVEDOFF, STUART
427 BILTMORE WAY
SUITE 202
CORAL GABLES, FL 33134 US

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: STUART SAVEDOFF

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SAVEDOFF, STUART
Address: 427 BILTMORE WAY, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WEIR, JUANITA
Address: 85162 AMAGANSETT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STUART SAVEDOFF

D/P

01/06/2011

Electronic Signature of Signing Officer or Director

Date