

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002940

Entity Name: AMAROSA FARMS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

9949 NW 89TH AVE., BAY #14
MEDLEY, FL 33178 US

New Principal Place of Business:

1866 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

9949 NW 89TH AVE., BAY #14
MEDLEY, FL 33178 US

New Mailing Address:

1606 NEWPORT LANE
WESTON, FL 33326 US

FEI Number: 65-0893894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JOHN H
2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

RICHARDS, JOHN H
1600 W. COMMERCIAL BLVD.
#200
FORT LAUDERDALE, FL 33309 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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCA, LEONARD JR
Address: 140 LAKEVIEW DR #102
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICCA, LEONARD JR
Address: 1606 NEWPORT LANE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD RICCA, JR.

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date