

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067323

FILED
Feb 17, 2009
Secretary of State

Entity Name: AMADEUS CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

3503 OCEAN DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3503 OCEAN DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0937596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, NADIA
3503 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RICCI, NADIA N
3503 OCEAN DR
VERO BEACH, FL 32963 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: NADJA N. RICCI

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICCI, NADIA
Address: 3503 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICCI, NADIA N
Address: 3503 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: NADJA N. RICCI

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date