

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08943

Entity Name: AMICI, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1740 79 ST KENNEDY CAUSEWAY
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1666 79 ST KENNEDY CAUSEWAY
102
N. BAY VILLAGE, FL 33141 US

Current Mailing Address:

1740 79 ST KENNEDY CAUSEWAY
N BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 79 ST KENNEDY CAUSEWAY
102
N BAY VILLAGE, FL 33141 US

FEI Number: 65-0230356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, ELOY
13300 ARCH CREEK TERR
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, ELOY
Address: 1740-79TH ST KENNEDY CSWY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: PORTELA, ALEJANDRO
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: ROY, GABRIELA
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: AS () Delete
Name: ROY-PULIDO, SILVANA
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: PEREZ, LUIS
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EVP () Delete
Name: TOGNOZZI, RICARDO
Address: 1740-79TH STREET KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, ELOY
Address: 1666-79TH ST KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: PORTELA, ALEJANDRO
Address: 1666-79TH STREET KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: ROY, GABRIELA
Address: 1666-79TH STREET KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: AS (X) Change () Addition
Name: ROY-PULIDO, SILVANA
Address: 1666 79TH KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T (X) Change () Addition
Name: J LUIS, LUIS
Address: 1666-79TH STREET KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EVP (X) Change () Addition
Name: TOGNOZZI, RICARDO
Address: 1666-79TH STREET KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: GABRIELA ROY

S

03/15/2006

Electronic Signature of Signing Officer or Director

Date