

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08943

Entity Name: AMICI, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

1666 79 ST KENNEDY CAUSEWAY  
102  
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: 1666-79TH ST KENNEDY CSWY #102  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

Title: T (X) Delete  
Name: MERRO, ANDRES  
Address: 1666 79TH STREET KENNEDY CSWY #102  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GABRIELA ROY

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date