

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105723

Entity Name: AMELIA GARDENIAS INC.

Current Principal Place of Business:

2375 E TROPICANA
BLDG 8 #136
LAS VEGAS, NV 89119

Current Mailing Address:

P.O. BOX 642
LUKEVILLE, AZ 85341 US

FEI Number: 03-0394232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GERMANO, MICHAEL
Address P.O. BOX 642
City-State-Zip: LUKEVILLE AZ 85341

Title VP, SECRETARY
Name GERMANO, MICHAEL
Address P.O. BOX 642
City-State-Zip: LUKEVILLE AZ 85341

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: MICHAEL GERMANO

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date