

**2016 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

04/28/2016

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

PRES

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date