

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025205

Entity Name: AMARILIS CORPORATION, INC.

Current Principal Place of Business:

530 WILSON BLVD SOUTH
NAPLES, FL 34120

Current Mailing Address:

530 WILSON BLVD SOUTH
NAPLES, FL 34120 US

FEI Number: 34-1976054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTUNEZ, CARLOS M
530 WILSON BLVD SOUTH
NAPLES, FL 34120 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name ANTUNEZ, CARLOS M
Address 530 WILSON BLVD SOUTH
City-State-Zip: NAPLES FL 34120

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: CARLOS ANTUNEZ

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date