

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047162

Entity Name: AMARETTO 13 CORPORATION

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 320
KEY BISCAYNE, FL 33149

Current Mailing Address:

420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 US

FEI Number: 65-0431176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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 PD
Name BREVE, FREDERICO T
Address 104 CRANDON BLVD STE 320
City-State-Zip: KEY BISCAYNE FL 33149

Title VD
Name BREVE, MARITZA P
Address 104 CRANDON BLVD STE 320
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name BREVE, MONIQUE
Address 104 CRANDON BLVD., SUITE 320
City-State-Zip: KEY BISCAYNE FL 33149

Title TD
Name BREVE, FREDERICO M
Address 104 CRANDON BLVD STE 320
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name PEREIRA, EDUARDO X
Address 104 CRANDON BLVD STE 320
City-State-Zip: KEY BISCAYNE FL 33149

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: EDUARDO X PEREIRA

DIRECTOR

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date