

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18856

Entity Name: AMARO FOOD ENTERPRISES, INC.

Current Principal Place of Business:

2180 N.W. 19TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2180 N.W. 19TH AVENUE
MIAMI, FL 33142

FEI Number: 22-2624466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REY, EDWARD
2180 N.W. 19TH AVENUE
MIAMI, FL 33142 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	CEO	Title	VP
Name	REY, JOSE A	Name	PEREZ, FELIX
Address	2180 NW 19TH AVENUE	Address	2011 8TH STREET
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	NORTH BERGEN NJ 07047

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: JOSE A. REY

CEO

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date