2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01026

Entity Name: AMATISTA INVESTMENT CORPORATION

Current Principal Place of Business:

14159 SW 142 AVE MIAMI, FL 33186

Current Mailing Address:

14159 SW 142 AVE MIAMI, FL 33186 US

FEI Number: 65-0135852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRG MANAGMENT LLC 14159 SW 142 AVE MIAMI, FL 33186 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: MARIANO SORIA 04/10/2017

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2017

Secretary of State

CC2907600450

Officer/Director Detail:

Title P Title VP

NameLOPRESTI, GIULLIANONameLOPRESTI, VALERIAAddress7410 SW 147 CTAddress7410 SW 147 CTCity-State-Zip:MIAMI FL 33193City-State-Zip:MIAMI FL 33193

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: GIULLIANO LOPRESTI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/10/2017 Date