## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95744

**Entity Name: AMAREX CORPORATION** 

**Current Principal Place of Business:** 

901 PENNSYLVANIA AVENUE,

**SUITE 3-100** 

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

901 PENNSYLVANIA AVENUE, SUITE 3-100

MIAMI BEACH, FL 33139 US

FEI Number: 65-0076883 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER 150 SE 2ND AVENUE 1002 MIAMI, FL 33131 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

Officer/Director Detail:

TitlePDSTitleASST. SECRETARYNameSMEJDA, LUCIUSNameNUH, AHMET ALPAY

Address 901 PENNSYLVANIA AVENUE, Address 901 PENNSYLVANIA AVENUE,

SUITE 3-100 SUITE 3-100

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP, TREASURER Name VALLEE, SOPHIE

Address 901 PENNSYLVANIA AVENUE,

SUITE 3-100

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: LUCIUS SMEJDA

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.

Date

FILED Mar 02, 2018

**Secretary of State** 

CC6249297682