

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95744

**FILED
Apr 29, 2019
Secretary of State
8513512485CC**

Entity Name: AMAREX CORPORATION

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 US

FEI Number: 65-0076883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SMEJDA, HELLENA A.
Address 150 SE 2ND AVENUE
 SUITE 1002
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER
Name NUH, AHMET A.
Address 150 SE 2ND AVENUE
 SUITE 1002
City-State-Zip: MIAMI FL 33131

Title SECRETARY, VP
Name CONSTANTE, J. P.
Address 150 SE 2ND AVENUE
 SUITE 1002
City-State-Zip: MIAMI FL 33131

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: HELLENA A. SMEJDA

DIRECTOR

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date