

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M95744

**FILED
Jun 27, 2018
Secretary of State
CC5930322545**

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: No

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

Date

Officer/Director Detail :

Title PDS
Name SMEJDA, HELLENA A.
Address 901 PENNSYLVANIA AVENUE,
SUITE 3-100
City-State-Zip: MIAMI BEACH FL 33139

Title ASST. SECRETARY
Name SMEJDA, HELLENA A.
Address 100 SE 2ST STE 2222
SUITE 3-100
City-State-Zip: MIAMI FL 33131

Title VP, TREASURER
Name NUH, AHMET A.
Address 901 PENNSYLVANIA AVENUE,
SUITE 3-100
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name SMEJDA, HELLENA A.
Address 100 SE 2ST STE 2222
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

PRESIDENT

06/27/2018

Electronic Signature of Signing Officer/Director Detail

Date