

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081917

Entity Name: PIRAMIDE AMALIA CORPORATION

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1401
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE SUITE 1401
MIAMI, FL 33131 US

FEI Number: 65-1131147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUTIS, HERMAN
50 OCEAN LANE DR, APT 602
KEY BISCAYNE, FL 33149 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 D
Name PITTIER DE MUTIS, AMALIA
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MUTIS PITTIER, HERMAN EMILIO
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MUTIS PITTIER, HELENA
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MUTIS VAN SCHERMBEEK, HERMAN
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: MUTIS VAN SCHERMBEEK , HERMAN

D

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date