2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052973

Entity Name: AVERO HOLDINGS, CORP.

Current Principal Place of Business:

1320 SOUTH DIXIE HWY SUITE 280 CORAL GABLES, FL 33146

Current Mailing Address:

1320 SOUTH DIXIE HWY SUITE 280 CORAL GABLES, FL 33146

FEI Number: 81-0553905

Name and Address of Current Registered Agent:

HERNANDEZ & TACORONTE, PA 8500 W. FLAGLER STREET #B-208 MIAMI, FL 33144 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 :

TitlePDNameAVERSA, LUISAddress1320 SOUTH DIXIE HWY #280City-State-Zip:CORAL GABLES FL 33146

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.

PD

SIGNATURE: LUIS AVERSA	SIGNATURE:	LUIS AVERSA		
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Electronic Signature of Signing Officer/Director Detail

FILED Nov 17, 2020 Secretary of State 1838481343CC

Certificate of Status Desired: No

Date

11/17/2020 Date