2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154996

Entity Name: AMIA CORPORATION

Current Principal Place of Business:

C/O 1430 SOUTH DIXIE HIGHWAY **SUITE 321** CORAL GABLES, FL 33146

Current Mailing Address:

C/O 1430 SOUTH DIXIE HIGHWAY **SUITE 321** CORAL GABLES, FL 33146 US

FEI Number: 76-0764835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL P.A. 1430 S. DIXIE HIGHWAY SUITE 321 MIAMI, FL 33146 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

FILED Apr 29, 2021

Secretary of State

0407748377CC

Officer/Director Detail:

Title Title DΡ

ORTIZ, MICHAEL Name Name RODRIGUEZ SANDOVAL, JESUS

1430 S. DIXIE HIGHWAY, SUITE 321 C/O 1430 SOUTH DIXIE HIGHWAY Address Address

SUITE 321 City-State-Zip: MIAMI FL 33146

City-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.

04/29/2021 SIGNATURE: MICHAEL ORTIZ **SECRETARY**