2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154996

Entity Name: AMIA CORPORATION

Current Principal Place of Business:

2127 BRICKELL AVE STE 1405

2502

MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVE STE 1405

2502

MIAMI, FL 33129

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, 2017

Secretary of State

CC7860894288

Officer/Director Detail:

Title D Title DP

Name VARGAS, MIGUEL O Name GARCIA, MARIA A

Address 2127 BRICKELL AVE STE 2502 Address 2127 BRICKELL AVE STE 2502

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title S

Name ORTIZ, MICHAEL

Address 1430 S. DIXIE HIGHWAY, SUITE 321

City-State-Zip: MIAMI 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.

S

Electronic Signature of Signing Officer/Director Detail