| 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT |
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DOCUMENT# P05000153743

Entity Name: AMADONNA COMPANY, INC.

Current Principal Place of Business:

2190 N FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address:

2190 N FEDERAL HWY POMPANO BEACH, FL 33062 US

FEI Number: 20-3787176

Name and Address of Current Registered Agent:

AMATO, SERGIO 2190 N FEDERAL HWY POMPANO BEACH, FL 33062 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 :

| Title | PS | Title | VPT |
|-----------------|------------------------|-----------------|------------------------|
| Name | AMATO, SERGIO | Name | DONATO, NATALE |
| Address | 1490 NE 62ND STREET | Address | 2601 NE 22 STREET |
| City-State-Zip: | FT LAUDERDALE FL 33334 | City-State-Zip: | POMPANO BEACH FL 33062 |

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: NATALE DONATO

V PRES

04/09/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2021 Secretary of State 3932466277CC

Certificate of Status Desired: No

Date