2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095088

Entity Name: AMOROS CONSULTING, INC.

Current Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY SUITE 600

MIAMI, FL 33156

Current Mailing Address:

9700 SOUTH DIXIE HIGHWAY SUITE 600

MIAMI, FL 33156 US

FEI Number: 26-3584715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMOROS, J. ALBERTO 9700 SOUTH DIXIE HIGHWAY

MIAMI, FL 33156-2825 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2021

Secretary of State

3152306704CC

Officer/Director Detail:

Title D, PRESIDENT Title DIRECTOR, TREASURER AMOROS, FRANCISCO X AMOROS, CARMEN ROSA

9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY Address Address

Name

SUITE 600 SUITE 600

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title DIRECTOR, SECRETARY Name AMOROS, J ALBERTO

9700 SOUTH DIXIE HIGHWAY Address

SUITE 600

City-State-Zip: MIAMI FL 33156

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.