2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060539

Entity Name: 515 AMELIA, INC.

Current Principal Place of Business:

4200 NORTHCORP PARKWAY

SUITE 185

PALM BCH GARDENS, FL 33410

Current Mailing Address:

4200 NORTHCORP PARKWAY SUITE 185 PALM BCH GARDENS, FL 33410 US

TALM BOTT GARBEITO, TE GOTTO GG

Name and Address of Current Registered Agent:

GEHRING, KURT 4200 NORTHCORP PARKWAY SUITE 185 PALM BCH GARDENS, FL 33410 US

FEI Number: 27-1330456

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 18, 2018

Secretary of State

CC2996652975

Certificate of Status Desired: No

Officer/Director Detail:

Title D Title D

Name GEHRING, KURT Name GEHRING, LINDA S

Address 4200 NORTHCORP PARKWAY Address 4200 NORTHCORP PARKWAY

SUITE 185 SUITE 185

City-State-Zip: PALM BCH GARDENS FL 33410 City-State-Zip: PALM BCH GARDENS FL 33410

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.