2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000002347

Entity Name: AMORE MARINE HOLDINGS, INC.

Current Principal Place of Business:

8404 N.W. 64 ST. MIAMI, FL 33166

Current Mailing Address:

8404 N.W. 64 ST. MIAMI, FL 33166 US

FEI Number: 47-2744399

Name and Address of Current Registered Agent:

PERRY & NEBLETT, P.A. 2550 S BAYSHORE DRIVE SUITE 11 MIAMI, FL 33133 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 :

TitleDNameAMORE, PAOLOAddress8404 N.W. 64 ST.City-State-Zip:MIAMI FL 33166

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.

DIRECTOR

03/12/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 12, 2019 Secretary of State 6580276233CC

Certificate of Status Desired: No

Date