2018 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 Certificate of Status Desired: No

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

Date

FILED Jan 16, 2018

Secretary of State

CC9428325634

Officer/Director Detail:

Title D

Name AMORE, PAOLO
Address 8404 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.

SIGNATURE: PAOLO AMORE DIRECTOR 01/16/2018