

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000013416

Entity Name: AMARONE CORP

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 480
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
SUITE 480
MIAMI, FL 33131 US

FEI Number: 47-3148528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL INCORPORATION SERVICES LLC
1000 BRICKELL AVE
SUITE 420
MIAMI, FL 33131 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: JORGE L CRUZ

01/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINUSSI, LUIZ
Address C/O GFB TAX 1110BRICKELL AVE
SUITE 719
City-State-Zip: MIAMI FL 33131

Title VP
Name BELEN, GASTON
Address C/O GFB TAX 1110BRICKELL AVE
SUITE 719
City-State-Zip: MIAMI FL 33131

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: MARTINUSSI , LUIZ

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01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date