

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000070819

Entity Name: NINI Y AMALIA USA CORP

Current Principal Place of Business:

21011 JOHNSON ST STE 110
PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON ST STE 110
PEMBROKE PINES, FL 33029 US

FEI Number: 38-4012487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP
11046 W FLAGLER ST
MIAMI, FL 33174 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

Officer/Director Detail :

Title P
Name ZAMBELLI, ALEX SERGIO M
Address 7751 NW 107 AVE UNIT 808
City-State-Zip: DORAL FL 33178

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: ZAMBELLI, ALEX SERGIO M

P

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date