

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000031711

Entity Name: AZENCO US CORP

Current Principal Place of Business:

990 BISCAYNE BLVD
OFFICE 701
MIAMI , FL 33132

Current Mailing Address:

990 BISCAYNE BLVD
OFFICE 701
MIAMI , FL 33132 US

FEI Number: 32-0529460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
MIAMI , FL 33132 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: OLIVIER SUREAU

08/10/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CHAPUS, CHARLES
Address 1060 STILLWATER DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title VP, TREASURER, SECRETARY,
DIRECTOR
Name RECARTE, LESLIE
Address 1060 STILLWATER DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: CHARLES CHAPUS

PRESIDENT

08/10/2020

Electronic Signature of Signing Officer/Director Detail

Date