2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000052171

Entity Name: A M SOARES CORP

Current Principal Place of Business:

22819 ASPECT DR, 404 BOCA RATON, FL 33428

Current Mailing Address:

22819 ASPECT DR, 404 BOCA RATON, FL 33428 US

FEI Number: 87-1077693

Name and Address of Current Registered Agent:

MATOS SOARES, ALESSANDRO 22819 ASPECT DR, 404 BOCA RATON, FL 33428 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameMATOS SOARES, ALESSANDROAddress22819 ASPECT DR, 404City-State-Zip:BOCA RATON FL 33428

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: ALESSANDRO MATOS SOARES

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2024 Secretary of State 6723162962CC

Certificate of Status Desired: No

02/09/2024 Date

02/09/2024

Date

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