## 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117009

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

FILED Aug 14, 2020 Secretary of State 0862704517CC

## **Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE SUITE 2414 MIAMI, FL 33131

## **Current Mailing Address:**

1001 BRICKELL BAY DRIVE SUITE 2414 MIAMI, FL 33131 US

FEI Number: 56-2634743 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

AMICORP CORPORATE SERVICES LLC 1001 BRICKELL BAY DRIVE SUITE 2414 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: CAREEN BYFIELD-LEYSHON 08/14/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

City-State-Zip:

Title MANAGER Title MANAGER

Name BYFIELD LEYSHON, CAREEN A. Name RADWAN, SOURAYA T. M.
Address CARLETON COURT, 2ND FLOOR Address PASEO DE GRACIA 61

HIGH STREET

City-State-Zip: BRIDGETOWN BB11128 City-State-Zip: BARCELONA 08007

Title MGR Title MGR

Name MONTEIRO, GESSIMBERGUE Name LANDALUCE CALLEJA, DANIEL

Address 1001 BRICKELL BAY DRIVE Address 3418 R ST NW

SUITE 2414 City-State-Zip: D.C. WA 20007-2323 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SOURAYA RADWAN MANAGER 08/14/2020