2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: AMJ INVESTMENTS USA LLC

FILED
Apr 18, 2019
Secretary of State
4882486928CC

Current Principal Place of Business:

2966 LUCAYAN HARBOUR CIRCLE, 8-108

KISSIMMEE, FL 34746

Current Mailing Address:

8615 COMMODITY CIRCLE, SUITE 11 ORLANDO. FL 32819 US

FEI Number: 35-2526995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXPAT CONSULTING CORP 8615 COMMODITY CIRCLE, SUITE 11 ORLANDO, FL 32819 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: NILTON FREGNI 04/18/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MORAES JUNIOR, ALTIERES Name YAMMINE MORAES, JANE MARY

Address 2966 LUCAYAN HARBOUR CIRCLE Address 2966 LUCAYAN HARBOUR CIRCLE

UNIT 8-108 UNIT 8-108

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

Title AMBR

Name DI ALTIERES Y MORAES, RODRIGO

LUCAS

Address 2966 LUCAYAN HARBOUR CIRCLE

UNIT 8-108

City-State-Zip: KISSIMMEE FL 34746

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: MORAES JUNIOR , ALTIERES

AMBR

04/18/2019