

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000030821

Entity Name: AMJ INVESTMENTS USA LLC

Current Principal Place of Business:

21301 POWERLINE RD SUITE 207
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD SUITE 207
BOCA RATON, FL 33433 UN

FEI Number: 35-2526995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOTLYA HOLDINGS CORPORATION
21301 POWERLINE RD SUITE 207
BOCA RATON, FL 33433 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

Authorized Person(s) Detail :

Title AMBR
Name MORAES JUNIOR, ALTIERES
Address RUA DO IMPERADOR, 397, CENTRO
City-State-Zip: PETROPOLIS RJ 25620--002

Title AMBR
Name YAMMINE MORAES, JANE MARY
Address RUA DO IMPERADOR, 397, CENTRO
City-State-Zip: PETROPOLIS RJ 25620--002

Title AMBR
Name DI ALTIERES Y MORAES, RODRIGO
LUCAS
Address RUA DO IMPERADOR, 397, CENTRO
City-State-Zip: PETROPOLIS RJ 25620--002

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: ALTIERES MORAES JUNIOR

AMBR

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date