## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004074

Entity Name: AMERAUDI ASSET MANAGEMENT, INC.

**Current Principal Place of Business:** 

19 EAST 54TH STREET NEW YORK, NY 10022

**Current Mailing Address:** 

19 EAST 54TH STREET NEW YORK, NY 10022 US

FEI Number: 13-4044704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

V&V CONSULTILING GROUP V7V CONSULTING GROUP 2525 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33134 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: VIVIAN VELZASQUEZ 04/17/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title P

Name JOHANSSON, STEFAN Name AUDI, GEORGE

Address 19 EAST 54TH STREET Address 19 EAST 54TH STREET

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ABBOUD, SALIM

Address 19 EAST 54TH STREET
City-State-Zip: NEW YORK NY 10022

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: GEORGE AUDI PRESIDENT 04/17/2019

FILED Apr 17, 2019

**Secretary of State** 

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