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: GONCALVES, JOSE G

Electronic Signature of Signing Officer/Director Detail

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000524

Entity Name: AMPLETON TRADING LIMITED, CORP.

Current Principal Place of Business:

2750 SW 145TH AVENUE SUITE 307 MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 820634 PEMBROKE PINES, FL 33082 US

FEI Number: 30-0810884

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC. 2750 SW 145TH AVENUE SUITE 307 MIRAMAR, FL 33027 US

FILED Apr 28, 2021 Secretary of State 1805480173CC

Certificate of Status Desired: No

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
Officer/Director Detail :				
Title	D	Title	D	
Name	GONCALVES, JOSE G	Name	FIGUEREDO RODRIGUEZ, ADAYZA	
Address	PO BOX 820634	Address	PO BOX 820634	
City-State-Zip:	PEMBROKE PINES FL 33082	City-State-Zip:	PEMBROKE PINES FL 33082	

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