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.

D

SIGNATURE: GONCALVES, JOSE G

Electronic Signature of Signing Officer/Director Detail

2022 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 Feb 03, 2022 Secretary of State 4012434573CC

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:

Title

Name

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D D GONCALVES, JOSE G FIGUEREDO RODRIGUEZ, ADAYZA Name PO BOX 820634 PO BOX 820634 Address Address City-State-Zip: PEMBROKE PINES FL 33082 City-State-Zip: PEMBROKE PINES FL 33082

02/03/2022