2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005314

Entity Name: ALVEAN AMERICAS, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.800CORAL GABLES, F

800

CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD.800CORAL GABLES, F

CORAL GABLES, FL 33134 US

FEI Number: 47-2561130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 19, 2017

Secretary of State

CC4849749520

Officer/Director Detail:

Title F

Name HUFF, ROBERT B

Address 2525 PONCE DE LEON BLVD. CORAL

City-State-Zip: CORAL GABLES FL 33134

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail