

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005256

**Entity Name:** AVANTIO INC.

**Current Principal Place of Business:**

2655 LE JEUNE RD, SUITE 546  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 LE JEUNE RD, SUITE 546  
CORAL GABLES, FL 33134 US

**FEI Number:** 82-1947180

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title CHAIRMAN/PRESIDENT  
Name NADAL, MANUEL GINER  
Address C/PINO PANERA, 6-C  
City-State-Zip: 46110 GODELLA, SPAIN

Title VP  
Name ROJEL, JOSE VAZQUEZ  
Address C/RAMON DE CASTRO, 14 LA PTA. 2  
City-State-Zip: 46018 VALENCIA, SPAIN

Title SEC  
Name RUIZ, XAVIER  
Address 300 W HEATHER DR  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** MANUEL GINER NADAL

C/P

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date