

2019 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

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03/02/2019

Electronic Signature of Signing Officer/Director Detail

Date