2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000005256

Entity Name: AVANTIO INC.

FILED
May 06, 2022
Secretary of State
6531499064CC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD SUITE 201 MIAMI, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD SUITE 201 MIAMI, 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 Title SEC

NameNADAL, MANUEL GINERNameRUIZ, XAVIERAddressCHARLES ROBERT DARWIN 5Address175 SW 7TH STCity-State-Zip:PATERNA 46980City-State-Zip:MIAMI FL 33130

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.

SEC

Electronic Signature of Signing Officer/Director Detail