

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001463

Entity Name: EMBRAER BUSINESS INNOVATION CENTER, INC.**Current Principal Place of Business:**276 SW 34TH ST
FORT LAUDERDALE, FL 33315**Current Mailing Address:**276 SW 34TH ST
FORT LAUDERDALE, FL 33315 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 D
Name SILVA, PAULO CESAR DE SOUZA E
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title PRESIDENT, CEO, DIRECTOR
Name CAMPELLO, ANTONIO
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title CFO, TREASURER
Name KRETZ, GARY
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title D
Name SALGADO, NELSON KRAHENBUHL
Address 276 SOUTHWEST 34TH STREET
City-State-Zip: FORT LAUDERDALE FL 33315

Title DIRECTOR
Name SPULAK, GARY J
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title S
Name KLEVENS, MICHAEL
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title D
Name AFFONSO, LUIS CARLOS
Address 276 SW 34TH ST
City-State-Zip: FORT LAUDERDALE FL 33315

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: MICHAEL KLEVENS**RODERICK NELSON,
ATTORNEY IN FACT****02/08/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date