

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004331

Entity Name: AMERIDRIVE HOLDINGS, INC.

Current Principal Place of Business:

3350 SW 148TH AVE
202
MIRIMAR, FL 33027

Current Mailing Address:

PO BOX 277748
MIRAMAR, FL 33027-7748 US

FEI Number: 85-2346748

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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 DCEO
Name HERNANDEZ, CARLOS M
Address 3350 SW 148TH AVE
202
City-State-Zip: MIRIMAR FL 33027

Title DCOO
Name PERRET-GENTIL, AGUSTIN
Address 3350 SW 148TH AVE
STE 202
City-State-Zip: MIRIMAR FL 33027

Title D
Name SLY, CLINTON
Address 3350 SW 148TH AVE
STE 202
City-State-Zip: MIRIMAR FL 33027

Title S
Name VAZQUEZ, SASHA
Address 3350 SW 148TH AVE
STE 202
City-State-Zip: MIRIMAR FL 33027

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: SASHA VAZQUEZ

SECRETARY

03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date