

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004331

Entity Name: AMERIDRIVE HOLDINGS, INC.

Current Principal Place of Business:

17098 NW 19TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

PO BOX 15130
PLANTATION, FL 33317 US

FEI Number: 85-2346748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
4640 NW 7TH ST
MIAMI, FL 33126 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 PO BOX 15130
City-State-Zip: PLANTATION FL 33317

Title DCOO
Name PERRET-GENTIL, AGUSTIN
Address PO BOX 15130
City-State-Zip: PLANTATION FL 33317

Title D
Name SLY, CLINTON
Address PO BOX 15130
City-State-Zip: PLANTATION FL 33317

Title S
Name VAZQUEZ, SASHA
Address PO BOX 15130
City-State-Zip: PLANTATION FL 33317

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

08/04/2023

Electronic Signature of Signing Officer/Director Detail

Date