

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004331

**Entity Name:** AMERIDRIVE HOLDINGS, INC.

**Current Principal Place of Business:**

3350 SW 148TH AVE  
STE 202  
MIRAMAR, FL 33027

**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:**

THE LAW OFFICE OF PELAYO DURAN , PA  
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: PELAYO DURAN

03/21/2024

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

03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date