2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000010968

Entity Name: AMAVEX INC.

FILED
Jun 29, 2020
Secretary of State
2230430295CC

Current Principal Place of Business:

1228 NW 125TH TERR SUNRISE. FL 33323

Current Mailing Address:

1228 NW 125TH TERRACE SUITE 150

SUNRISE, FL 33323 US

FEI Number: 46-5702843 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLALONGA, HELENE M 1228 NW 125TH TERRACE SUNRISE, FL 33323 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: HELENE VILLALONGA 06/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, FOUNDER, CEO Title VP, 1ST YOUNGEST CHIEF

Name VILLALONGA, HELENE M EXECUTIVE OFFICER

Address 305 NW 103RD TERR Name CORREA-VILLALONGA, ROSSIE A

Address 1228 NW 125TH TERR

City-State-Zip: PEMBROKE PINE FL 33026

City-State-Zip: SUNRISE FL 33323

Title S

Title EXECUTIVE SECRETARY, 2ND COO
Name SOTO, NERVA

Address 947 SW 143TH TERR

Address 1228 NW 125TH TERRACE
City-State-Zip: PEMBROKE PINES FL 33027

City-State-Zip: SUNRISE FL 33323

Title 2ND YOUNGEST CHIEF EXECUTIVE

OFFICER Title TREASURER

Name ORTIZ_URDANETA, MARIA SALOME Name CAMACHO, ELOISA
Address 1228 NW 125TH TER Address 9071 PLYMOUTH PL

City-State-Zip: SUNRISE FL 33323 City-State-Zip: TAMARAC FL 33321

Title VP Title VP

Name CAMACHO, ELSY Name ALCALA, SORAYA

Address 2900 GLADES CIRCLE Address 1228 NW 125TH TERRACE

SIUTE 650 City-State-Zip: SUNRISE FL 33323

City-State-Zip: WESTON FL 33327

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENE VILLALONGA PRESIDENT 06/29/2020

Officer/Director Detail Continued:

Title COO, MEDIA DIRECTOR Title DIRECTOR

Name DEL VECCHIO, EMANUEL Name SALCEDO, KARYM

Address 1228 NW 125TH TERRACE Address 1228 NW 125TH TERRACE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323