

**2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000010968

Entity Name: AMAVEX INC.

**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

04/07/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, FOUNDER  
Name VILLALONGA, HELENE M  
Address 1228 NW 125TH TERR  
City-State-Zip: SUNRISE FL 33323

Title VP, 1ST YOUNGEST CHIEF EXECUTIVE OFFICER  
Name CORREA-VILLALONGA, ROSSIE A  
Address 1228 NW 125TH TERR  
City-State-Zip: SUNRISE FL 33323

Title ASST. SECRETARY  
Name SOTO, NERVA  
Address 947 SW 143TH TERR  
City-State-Zip: PEMBROKE PINES FL 33027

Title EXECUTIVE SECRETARY, 2ND COO, C  
Name MOLERO, MARIANA  
Address 1228 NW 125TH TERRACE  
City-State-Zip: SUNRISE FL 33323

Title 2ND YOUNGEST CHIEF EXECUTIVE OFFICER  
Name ORTIZ\_URDANETA, MARIA SALOME  
Address 1228 NW 125TH TER  
City-State-Zip: SUNRISE FL 33323

Title TREASURER  
Name CAMACHO, ELOISA  
Address 9071 PLYMOUTH PL  
City-State-Zip: TAMARAC FL 33321

Title VP  
Name CAMACHO, ELSY  
Address 2900 GLADES CIRCLE SIUTE 650  
City-State-Zip: WESTON FL 33327

Title COO, MEDIA DIRECTOR  
Name DEL VECCHIO, EMANUEL  
Address 1228 NW 125TH TERRACE  
City-State-Zip: SUNRISE FL 33323

**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 M VILLALONGA

PRESIDENT/ FOUNDER

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, CEO  
Name CORREA-VILLALONGA, JUAN J  
Address 1228 NW 125TH TERR  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR TAMPA  
Name BELLO, MARTHA MARLENE  
Address 3104 N ARMENIA AVE  
#2  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR DELAWARE  
Name VALERA, MARTHA  
Address 147 WOOD SHADE DR.  
City-State-Zip: NEWARK DE 19702

Title DIRECTOR  
Name FERNANDEZ, ADOLFO  
Address 1228 NW 125TH TERR  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR NJ  
Name REINALDO, MOJICA  
Address 4308 GRAND AVE.  
1  
City-State-Zip: NORTH BERGEN NJ 07047

Title DIRECTOR MASSACHUSETTS  
Name MAZA, VALENTINA  
Address 1 CLOLLEGE ST  
P.O. BOX 2386  
City-State-Zip: WORCESTER MA 01610