

2022 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

FILED
Mar 29, 2022
Secretary of State
4415896835CC

Current Mailing Address:

1228 NW 125TH TERRACE
SUITE 150
SUNRISE, FL 33323 US

FEI Number: 46-5702843

Certificate of Status Desired: No

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

03/29/2022

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 SECRETARY
Name CHACON, NANCY M
Address 308 NW 3RD CT.
City-State-Zip: HALLANDALE FL 33009

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

03/29/2022

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