

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000002391

Entity Name: CLUB AMAZONAS USA, INC.

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
SUITE 300
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BOULEVARD
SUITE 300
NORTH MIAMI, FL 33181 US

FEI Number: 46-2272423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURADO, ROMY B. ESQ
12955 BISCAYNE BOULEVARD
SUITE 328
NORTH MIAMI, FL 33181 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: ROMY B. JURADO

03/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JURADO, ROMY B.
Address 12955 BISCAYNE BOULEVARD
SUITE 328
City-State-Zip: NORTH MIAMI FL 33181

Title VP
Name MENDOZA, CESAR E
Address 9420 SW 144TH STREET
City-State-Zip: MIAMI FL 33176

Title VP
Name LABIED, IVETTE
Address 3301 PONCE DE LEON BOULEVARD
3RD FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: ROMY B. JURADO

P

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date