

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

DOCUMENT# N13000002391

**FILED**  
**Apr 07, 2021**  
**Secretary of State**  
**4188487827CC**

**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

04/07/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title PRESIDENT  
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:** JURADO , ROMY B

**DIRECTOR**

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date