

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13000002391

**FILED**  
**Jan 12, 2017**  
**Secretary of State**  
**CC9057923798**

**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.  
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

01/12/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title            VP  
Name            MASFORROLL, AISSA  
Address        13328 SW 107TH AVENUE  
City-State-Zip: MIAMI FL 33176

*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

**PRESIDENT**

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date