2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529493

Entity Name: AMVEL-MARVITEC GROUP INC.

Current Principal Place of Business:

1475 NORTHWEST 97 AVENUE

DORAL, FL 33172

Current Mailing Address:

1475 NORTHWEST 97 AVENUE DORAL. FL 33172

FEI Number: 59-1728505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUEDA, JOSE LUIS 9670 N.W. 45 LANE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2018

Secretary of State

CC7975813216

Officer/Director Detail:

Title DP Title ST

 Name
 RUEDA, JOSE LUIS
 Name
 RUEDA, AIXA C.

 Address
 9670 N.W. 45 LANE
 Address
 9670 N.W. 45 LANE

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title VP

Name RUEDA, DANIEL D

Address 1475 NORTHWEST 97 AVENUE

City-State-Zip: DORAL FL 33172

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AIXA RUEDA S/T

Electronic Signature of Signing Officer/Director Detail