2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124225

Entity Name: AMNIA INVESTMENT INC.

Current Principal Place of Business:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134

Current Mailing Address:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134 US

FEI Number: 20-0742331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134 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: JENNIFER A. MARQUES 04/26/2018

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC0475242398

Officer/Director Detail:

Title Title

CHACIN DE LANDER, AMNIA LANDER, MANUEL F Name Name

Address 1313 PONCE DE LEON BLVD STE 301 Address 2655 LEJUNE RD, SUITE 522

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134

City-State-Zip:

Title D Title

Name DE TORRES, MARIAS A LANDER, CARLOS A Name

2655 LEJUNE RD, SUITE 522 Address 1313 PONCE DE LEON BLVD STE 301 Address

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134 Title D

Name LANDER, NARIA A Title D

DE VILLUENDAS, ANNIA Name Address 1313 PONCE DE LEON BLVD STE 301

Address 2655 LEJUNE RD, SUITE 522

City-State-Zip: CORAL GABLES FL 33134 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.