2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011124

Entity Name: AMAREL CORP

Current Principal Place of Business:

7800 NW 46TH ST. MIAMI, FL 33166

Current Mailing Address:

7800 NW 46TH ST. MIAMI. FL 33166

FEI Number: 51-0468451 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMEZAGA, JOSE ANTONIO 7800 NW 46TH ST MIAMI, FL 33166 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: JOSE ANTONIO AMEZAGA 06/03/2020

Electronic Signature of Registered Agent

Date

FILED Jun 03, 2020

Secretary of State

4305876415CC

Officer/Director Detail:

Title PCET Title VPSE

NameAMEZAGA, JOSE ANameAMEZAGA, GONZALO EAddress7800 NW 46TH STAddress7800 NW 46TH ST.City-State-Zip:MIAMI FL 33166City-State-Zip: MIAMI FL 33166

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: JOSE ANTONIO AMEZAGA

PRESIDENT

06/03/2020