

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000011124

**Entity Name:** AMAREL CORP

**Current Principal Place of Business:**

12600 NW 25TH STREET  
110  
MIAMI, FL 33182

**Current Mailing Address:**

12600 NW 25TH STREET  
110  
MIAMI, FL 33182 US

**FEI Number:** 51-0468451

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

AMEZAGA, JOSE ANTONIO  
12600 NW 25TH STREET  
110  
MIAMI, FL 33182 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

04/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCET  
Name AMEZAGA, JOSE A  
Address 12600 NW 25TH STREET  
110  
City-State-Zip: MIAMI FL 33182

Title VPSE  
Name AMEZAGA, GONZALO E  
Address 12600 NW 25TH STREET  
110  
City-State-Zip: MIAMI FL 33182

*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 A AMEZAGA

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date