2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060539

Entity Name: 515 AMELIA, INC.

Current Principal Place of Business:

3500 KYOTO GARDENS DRIVE PALM BCH GARDENS. FL 33410

Current Mailing Address:

3500 KYOTO GARDENS DRIVE PALM BCH GARDENS, FL 33410 US

FEI Number: 27-1330456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEHRING, KURT 3500 KYOTO GARDENS DRIVE PALM BCH GARDENS, FL 33410 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 Apr 29, 2022

Secretary of State

1981898690CC

Officer/Director Detail:

Title D Title

Name GEHRING, KURT Name GEHRING, LINDA S

Address 3500 KYOTO GARDENS DRIVE Address 3500 KYOTO GARDENS DRIVE

City-State-Zip: PALM BCH GARDENS FL 33410 City-State-Zip: PALM BCH GARDENS FL 33410

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: KURT N. GEHRING

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/DIRECTOR

04/29/2022