2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000088389

Entity Name: AMARELLO CACTUS INC.

Current Principal Place of Business:

2600 SW 3RD AVE SUITE PH-B MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVE SUITE PH-B MIAMI, FL 33129

FEI Number: 82-0133284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UCROS, MARIA F 2600 SW 3RD AVE SUITE PH-B MIAMI, FL 33129 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 Jan 29, 2021

Secretary of State

9326203466CC

Officer/Director Detail:

Title D Title D

Name UCROS, MARIA F Name CASTANO, ELVIA M

Address 2600 SW 3RD AVE SUITE PH-B Address 2600 SW 3RD AVE SUITE PH-B

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: MARIA FDA UCROS

DIRECTOR

01/29/2021