

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000097476

Entity Name: AVANT-GARDE HOLDINGS AMERICAS, INC.

FILED
Aug 29, 2020
Secretary of State
0422742148CC

Current Principal Place of Business:

9590 NW 40TH ST RD
DORAL, FL 33178

Current Mailing Address:

9590 NW 40TH ST RD
DORAL, FL 33178 US

FEI Number: 82-4366942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, CHASE ESQ.
151 N.W. 1ST AVENUE
DELRAY BEACH, FL 33444 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: CHASE HOWARD, ESQ.

08/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHAVEZ, ROBERT
Address 9590 NW 40TH ST RD
BLDG. 7F
City-State-Zip: DORAL FL 33178

Title D
Name OSCEOLA, JIM
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

Title D
Name IRWIN, ERIC
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name BUTLER, KEITH
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name ROUSE, ANNIE
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name COBB, JAMIE
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name ROMERO, JUAN
Address 9590 NW 40TH ST RD
City-State-Zip: DORAL FL 33178

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: ROBERT CHAVEZ

P

08/29/2020

Electronic Signature of Signing Officer/Director Detail

Date