

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000000270

Entity Name: AMELIA HE, INC.

Current Principal Place of Business:

401 S. LASALLE S. 403
CHICAGO, IL 60605

Current Mailing Address:

401 S. LASALLE S. 403
CHICAGO, IL 60605 US

FEI Number: 82-4076197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	P	Title	S
Name	PAUNESCU, CALIN	Name	FALOR, ROBERT
Address	401 S. LASALLE S. 403	Address	401 S. LASALLE S. 403
City-State-Zip:	CHICAGO IL 60605	City-State-Zip:	CHICAGO IL 60605

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: CALIN PAUNESCU

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date