

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000091988

**Entity Name:** SUBLITEX AMERICA CORP

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE  
SUITE 901  
MIAMI, FL 33131

**Current Mailing Address:**

601 BRICKELL KEY DRIVE  
SUITE 901  
MIAMI, FL 33131 US

**FEI Number:** 85-4172677

**Certificate of Status Desired:** No

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

DRUMMOND CONSULTING LLC  
601 BRICKELL KEY DRIVE  
SUITE 901  
MIAMI, FL 33131 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  
Name SIMONINI, STEFANO  
Address VIA SANTA MARGHERITA, 23  
City-State-Zip: ALBA 06031

Title VP  
Name SIMONINI, STEFANO  
Address VIA SANTA MARGHERITA, 23  
City-State-Zip: ALBA 06031

Title T  
Name SIMONINI, STEFANO  
Address VIA SANTA MARGHERITA, 23  
City-State-Zip: ALBA 06031

Title SEC  
Name DE AMORIM, MICHEL  
Address 601 BRICKELL KEY DRIVE, SUITE 901  
City-State-Zip: MIAMI FL 33131

*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:** MICHEL DE AMORIM

**SECRETARY**

**02/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date