

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000033135

Entity Name: AMPLETON AMERICAS CORP

Current Principal Place of Business:

1300 SW 125 AVENUE
#308K
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 820634
PEMBROKE PINES, FL 33082 US

FEI Number: 36-4985717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
2750 SW 145TH AVENUE
307
MIRAMAR, FL 33027 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 GONCALVES ROMERO, JOSE GREGORIO
Address PO BOX 820634
City-State-Zip: PEMBROKE PINES FL 33082

Title VP
Name FIGUEREDO RODRIGUES, ADAYZA
Address PO BOX 820634
City-State-Zip: PEMBROKE PINES FL 33082

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: GONCALVES ROMERO , JOSE GREGORIO

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02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date