

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117009

FILED
Oct 06, 2025
Secretary of State
5289972221CC

Entity Name: AMICORP U.S. DIRECTOR SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2414
MIAMI, FL 33131 US

FEI Number: 56-2634743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMICORP CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 2414
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: CAREEN BYFIELD-LEYSHON

10/06/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DRUMMOND, CADIAN ALICIA
Address 3RD FLOOR, GENESIS HOUSE
 UNIT 18, GENESIS CLOSE, GEORGE
 TOWN
City-State-Zip: GRAND CAYMAN KY1-1006

Title MANAGER
Name VILUNAS, EUGENIJUS
Address 5 RINKTINES STREET
City-State-Zip: VILNIUS LT-09234

Title MANAGER
Name BERGANTINO TOM, BIANCA RAQUEL
Address EDIFICIO TORRE DE LAS AMÉRICAS
 TORRE B, PISO 6, OFICINA 604-B
City-State-Zip: PUNTA PACIFICA PANAMA

Title MANAGER
Name MELA FLORES, KATHIA GISELA
Address EDIFICIO TORRE DE LAS AMÉRICAS
 TORRE B, PISO 6, OFICINA 604-B
City-State-Zip: PUNTA PACIFICA PANAMA

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENIJUS VILUNAS

MANAGER

10/06/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date