

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004998

**Entity Name:** AMARANTH GROUP INC.

**Current Principal Place of Business:**

1615 SOUTH CONGRESS AVE, SUITE 103  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

1615 SOUTH CONGRESS AVE, SUITE 103  
DELRAY BEACH, FL 33445

**FEI Number:** 30-0133776

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE , FL 32312 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 PC  
Name MAOUNIS, NICHOLAS  
Address 1615 SOUTH CONGRESS AVE, SUITE 103  
City-State-Zip: DELRAY BEACH FL 33445

Title AUTHORIZED SIGNATORY  
Name MATANO, ALAN M  
Address 1615 SOUTH CONGRESS AVE, SUITE 103  
City-State-Zip: DELRAY BEACH FL 33445

*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:** ALAN MATANO

**AUTHORIZED PERSON**

**06/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date