2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18856

Entity Name: AMARO FOOD ENTERPRISES, INC.

Current Principal Place of Business:

2180 N.W. 19TH AVENUE MIAMI, FL 33142

Current Mailing Address:

2180 N.W. 19TH AVENUE MIAMI. FL 33142

FEI Number: 22-2624466 Certificate of Status Desired: No

FILED Mar 18, 2021

Secretary of State

0908756120CC

Date

03/18/2021

Date

Name and Address of Current Registered Agent:

REY, EDWARD 2180 N.W. 19TH AVENUE MIAMI, FL 33142 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

Officer/Director Detail:

Title CEO Title VP

Name REY, JOSE A Name PEREZ, FELIX

Address 2180 NW 19TH AVENUE Address 2011 8TH STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: NORTH BERGEN NJ 07047

Title VP

Name REY, EDUARDO

Address 2180 N.W. 19TH AVENUE

City-State-Zip: MIAMI FL 33142

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: JOSE A. REY CEO

Electronic Signature of Signing Officer/Director Detail