FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
1995 MAY -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001482091
-05/10/95--01015--007
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000083602 (0)

1. Corporation Name
AMP IMPORT & EXPORT, INC.

Principal Place of Business	Mailing Address
601 BRICKELL KEY DRIVE SUITE 501 MIAMI FL 33131-2651	601 BRICKELL KEY DRIVE SUITE 501 MIAMI FL 33131-2651

3. Date Incorporated or Qualified: 11/09/1994
3a. Date of Last Report:

2. Principal Place of Business 21 / Suite, Apt #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address 26 / Suite, Apt #, etc. 27 / City & State 28 / Zip 29 / Country 30

4. FEI Number: Applied For — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Registered Agent signature) ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MERA, ALFONSO
STREET ADDRESS	AVE. 27 DE FEBRERO NO. 266 4TA. PLANTA
CITY-ST-ZIP	SANTO DOMINGO, REPUBLICA DOM
TITLE	Assistant Secretary
NAME	Renaldy J. Gutierrez
STREET ADDRESS	601 Brickell Key Drive, Ste. 501
CITY-ST-ZIP	Miami, FL 33131-2651
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(☐ Change ☐ Addition — blocks 1–6 blank)

TAW 5-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Assistant Secretary 4/28/95 (305) 577-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0130463 CP