2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005715

Entity Name: AMV FOUNDATION, INC.

Current Principal Place of Business:

Current Principal Place of Busin

110 MERRICK WAY SUITE 3A

CORAL GABLES, FL 33134

Current Mailing Address:

110 MERRICK WAY SUITE 3A

CORAL GABLES, FL 33134 US

FEI Number: 04-3793196 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES LLC 110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134 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: LOUIS STINSON, JR., AS MANAGER

02/23/2017

FILED Feb 23, 2017

Secretary of State

CC7741473145

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name STINSON, JR., LOUIS Name PEEPLES, L. GRANT

Address 110 MERRICK WAY, SUITE 3A Address 110 MERRICK WAY SUITE 3A

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name CRANE, STEPHEN V Name ESTRADA DE HELLMUND, SYLVIA

P. O. BOX 578

Address P. O. BOX 576 Address 110 MERRICK WAY

City-State-Zip: CAMDEN ME 04843-0578 SUITE 3A

City-State-Zip: CORAL GABLES FL 33134

Title D

Address

Name ESTRADA DE WALLIS, ANA LUISA Title SECRETARY

Address 110 MERRICK WAY Name STINSON, LOUIS

SUITE 3A Address 110 MERRICK WAY

City-State-Zip: CORAL GABLES FL 33134 SUITE 3A

City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS STINSON JR

SECRETARY

02/23/2017