2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005715

Entity Name: AMV FOUNDATION, INC.

Current Principal Place of Business:

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: No

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

04/29/2016

FILED Apr 29, 2016

Secretary of State

CC8865703317

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

P. O. BOX 578

Title Title D

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

110 MERRICK WAY, SUITE 3A 110 MERRICK WAY SUITE 3A Address Address CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title Title

Name ESTRADA DE HELLMUND, SYLVIA Name CRANE, STEPHEN V

HELENA

110 MERRICK WAY Address City-State-Zip: CAMDEN ME 04843-0578

SUITE 3A

City-State-Zip: CORAL GABLES FL 33134

Title D

Address

Title **SECRETARY** Name ESTRADA DE WALLIS, ANA LUISA

STINSON, LOUIS Name Address 110 MERRICK WAY SUITE 3A

110 MERRICK WAY Address City-State-Zip:

SUITE 3A CORAL GABLES FL 33134

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.