2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005715

Entity Name: AMV FOUNDATION, INC.

FILED Apr 21, 2015 **Secretary of State** CC6797874478

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 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:

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

Title

HFI FNA

430 GRAND BAY DRIVE APT. 1207 Address

City-State-Zip: CAMDEN ME 04843-0578 City-State-Zip: KEY BISCAYNE FL 33149

Title D

Address

SECRETARY Name ESTRADA DE WALLIS, ANA LUISA Name STINSON, LOUIS Address 445 GRAND BAY DRIVE, APT. 801 Address 110 MERRICK WAY SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149

CORAL GABLES FL 33134 City-State-Zip:

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.