2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639202

Entity Name: AMM INDUSTRIES, INC.

Current Principal Place of Business:

5200 NW 33RD AVENUE

SUITE 100

FORT LAUDERDALE, FL 33309

Current Mailing Address:

5200 NW 33RD AVENUE

SUITE 100

FORT LAUDERDALE, FL 33309 US

FEI Number: 59-1951978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID M 5200 NW 33RD AVENUE SUITE 100

FORT LAUDERDALE, FL 33309 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: DAVID M SCHWARTZ 06/10/2020

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Name

Address

Title CHAIRMAN, SECRETARY, Title **PRESIDENT**

> TREASURER Name SCHWARTZ, DAVID M DONG BO. XU

5200 NW 33RD AVENUE Address 5200 NW 33RD AVENUE Address SUITE 100

SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

PRESIDENT Title Name WEI, WEI

Name XU, XIAODONG GEORGE 5200 NW 33RD AVENUE Address

5200 NW 33RD AVENUE SUITE 100

SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

06/10/2020 SIGNATURE: DAVID SCHWARTZ **PRESIDENT**

FILED Jun 10, 2020

Secretary of State

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