

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088131

Entity Name: AMSPROP USA HOLDING, INC.

Current Principal Place of Business:

750 S. OCEAN BLVD
11TH FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

750 S. OCEAN BLVD
11TH FLOOR
BOCA RATON, FL 33487 US

FEI Number: 05-0551213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: JEFFREY A. LEVINE

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SUGAR, LORD A
Address 750 S. OCEAN BLVD
11TH FLOOR
City-State-Zip: BOCA RATON FL 33487

Title D
Name SUGAR, DANIEL
Address 750 S. OCEAN BLVD
11TH FLOOR
City-State-Zip: BOCA RATON FL 33487

Title D
Name RAY, MICHAEL EDWARD
Address 750 S. OCEAN BLVD
11TH FLOOR
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name LEVIN, ZVI
Address 850 SE 7TH STREET
City-State-Zip: DEERFIELD FL 33441

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.

SIGNATURE: LORD A SUGAR

DIRECTOR

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date