

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

Current Principal Place of Business:

5845 SW 44TH TERRACE
MIAMI, FL 33155

Current Mailing Address:

5845 SW 44TH TERRACE
MIAMI, FL 33155 US

FEI Number: 03-0558948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNADET, ERNESTO M
5845 SW 44TH TERRACE
MIAMI, FL 33155 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: ERNESTO M BERNADET

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCOB
Name BERNADET, ERNESTO
Address 5845 SW 44TH TERRACE
City-State-Zip: MIAMI FL 33155

Title D/S/T
Name PONCE, MARIA MARCELA
Address 5845 SW 44TH TERRACE
City-State-Zip: MIAMI FL 33155

Title VP
Name DI PIETRO, MICHAEL
Address 5845 SW 44TH TERRACE
City-State-Zip: MIAMI FL 33155

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: MICHAEL DIPIETRO

VP

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date