2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY

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MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY

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MIAMI, FL 33143 US

FEI Number: 03-0558948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNADET, ERNESTO M 6619 SOUTH DIXIE HIGHWAY

MIAMI, FL 33143 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 03/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PCOB Title D/S/T

Name BERNADET, ERNESTO Name PONCE, MARIA MARCELA

Address 6619 SOUTH DIXIE HIGHWAY Address 6619 SOUTH DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title FIN

Name DI PIETRO, MICHAEL

Address 6619 SOUTH DIXIE HIGHWAY

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City-State-Zip: MIAMI FL 33143

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.

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FILED Mar 16, 2024

Secretary of State

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