

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
STE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
STE 470
CORAL GABLES, FL 33146

FEI Number: 03-0558948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNADET, ERNESTO M
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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 :

Title PCOB
Name BERNADET, ERNESTO M
Address 4000 PONCE DE LEON BLVD, SUITE
 470
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name VAN HAUTE, CHRISTIAN R.E.
Address 4000 PONCE DE LEON BLVD, SUITE
 470
City-State-Zip: CORAL GABLES FL 33146

Title T
Name ATTAR, LAURIE
Address 4000 PONCE DE LEON BLVD, SUITE
 470
City-State-Zip: CORAL GABLES FL 33146

Title S
Name MARCELAPONCE, MARIA
Address 4000 PONCE DE LEON BLVD., SUITE
 470
City-State-Zip: CORAL GABLES FL 33146

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: ERNESTO BERNADET

PRESIDENT AND COB

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date