

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062441

Entity Name: A M A RESOURCES, INC.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
#176
MIAMI, FL 33143

FILED
Apr 25, 2017
Secretary of State
CC1960967516

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#176
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
#176
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCOB
Name BERNADET, ERNESTO
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name TABER, DOUGLAS
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title TREASURER
Name ATTAR, LAURIE
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title SECRETARY
Name PONCE, MARIA MARCELA
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name THOMAS, RANDY
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name FORTT ZANONI, MIGUEL
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name CHEUNG, SIMON
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name JACKSON, MARTIN EDWARD
Address 6619 SOUTH DIXIE HIGHWAY
 #176
City-State-Zip: MIAMI FL 33143

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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: MARIA MARCELA PONCE

SECRETARY

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GARKUS, HORACIO A.
Address 6619 SOUTH DIXIE HIGHWAY
#176
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name GOMEZ, JUAN DOMINGO
Address 6619 SOUTH DIXIE HIGHWAY
#176
City-State-Zip: MIAMI FL 33143