2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023184

Entity Name: AMK HOLDING CORP.

Current Principal Place of Business:

601 N CONGRESS AVE, STE 424 DELRAY BEACH. FL 33445

Current Mailing Address:

601 N CONGRESS AVE, STE 424 DELRAY BEACH, FL 33445 US

FEI Number: 20-2337942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAFRITZ, HUGH 601 N CONGRESS AVE, STE 424 DELRAY BEACH, FL 33445 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: HUGH SHAFRITZ 03/27/2017

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2017

Secretary of State

CC0886130087

Officer/Director Detail:

Title F

Name SHAFRITZ, BRUCE

Address 601 N CONGRESS AVE, STE 424

City-State-Zip: DELRAY BEACH FL 33445

SIGNATURE: BRUCE SHAFRITZ

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.

PRESIDENT