| | ICIPAL PLACE OF BUSINESS: VEST 81ST AVENUE 15 | | 2317034 | |
|--|---|-----------------|--------------------------|------------|
| Current Mai | ling Address: | | | |
| 17430 NORT MIAMI, FL 3 | THWEST 81ST AVENUE 33015 US | | | |
| FEI Number: 46-4333148 Certificate of Status De | | | | red: No |
| Name and Address of Current Registered Agent: | | | | |
| PENA, MARIO I 17430 NORTHV MIAMI, FL 330 | VEST 81ST AVENUE | | | |
| 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 | : MARIO PEÑA | | | 02/08/2023 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | VP | |
| Name | PENA, MARIO | Name | PENA, CHRISTINE | |
| Address | 17430 NORTHWEST 81ST AVENUE | Address | 17430 NORTHWEST 81ST AVE | NUE |
| City-State-Zip: | MIAMI FL 33015 | City-State-Zip: | MIAMI FL 33015 | |

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: MARIO DAVID PENA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2023 Date

FILED Feb 08, 2023 **Secretary of State** 2317654037CC

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098307

Entity Name: AMC CONSTRUCTION & DEVELOPMENT CORP.