2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018305

Entity Name: THE AMEX GROUP, INC.

Current Principal Place of Business:

13500 TAMIAMI TRL. N. SUITE #2

NAPLES, FL 34110

Current Mailing Address:

13500 TAMIAMI TRL. N. SUITE #2 NAPLES, FL 34110 US

FEI Number: 47-3222113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAGA, AILIN 13500 TAMIAMI TRL. N. SUITE #2 NAPLES, FL 34110 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

FILED Jan 12, 2021

Secretary of State

8750358304CC

Officer/Director Detail:

Title P

Name MELONEY, RICHARD D SR Address 13500 TAMIAMI TRL. N.

SUITE #2

City-State-Zip: NAPLES FL 34110

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RICHARD D. MELONEY

PRESIDENT

01/12/2021

Date