2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018305

Entity Name: THE AMEX GROUP, INC.

Current Principal Place of Business:

28360 OLD 41 ROAD SUITE #10

BONITA SPRINGS, FL 34135

Current Mailing Address:

28400 OLD 41 ROAD SUITE #10 BONITA SPRINGS, FL 34135 US

FEI Number: 47-3222113 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONAGA, AILIN 28360 OLD 41 ROAD SUITE #10 BONITA SPRINGS, FL 34135 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 Feb 05, 2024

Secretary of State

9530151316CC

Officer/Director Detail:

Title P

Name MELONEY, RICHARD D SR

Address 24360 OLD 41 ROAD

SUITE #10

City-State-Zip: BONITA SPRINGS FL 34135

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, SR.

PRESIDENT

02/05/2024

Date