2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098849

Entity Name: AMP LOGISTICS INTERNATIONAL CORPORATION

FILED Mar 30, 2023 **Secretary of State** 5933819985CC

Current Principal Place of Business:

2600 S DOUGLAS RD SUITE 805 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD SUITE 805 CORAL GABLES, FL 33134 US

FEI Number: 37-1798070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PADIAL & LEVI LLC 2600 S DOUGLAS RD SUITE 805 CORAL GABLES, FL 33134 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 Title D

PORTAS, MARTIN Name CODESAL, HERNAN Name 2600 S DOUGLAS RD, STE 805 2600 S DOUGLAS RD Address Address

SUITE 805 City-State-Zip: CORAL GABLES FL 33134

Title

Title VΡ Name PORTAS, PABLO

Name PORTAS, FEDERICO LAUREANO 2600 S DOUGLAS RD Address

City-State-Zip:

CORAL GABLES FL 33134

Address 2600 S DOUGLAS RD SUITE 805

SUITE 805 CORAL GABLES FL 33134

City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

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: CODESAL, HERNAN

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03/30/2023