

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000098849

**Entity Name:** AMP LOGISTICS INTERNATIONAL CORPORATION**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	D
Name	CODESAL, HERNAN
Address	2600 S DOUGLAS RD, STE 805
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	PORTAS, MARTIN
Address	2600 S DOUGLAS RD SUITE 805
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	PORTAS, PABLO
Address	2600 S DOUGLAS RD SUITE 805
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	O'REILLY HECHEVARRIA, RAFAEL
Address	2600 S DOUGLAS RD SUITE 805
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	PORTAS, FEDERICO LAUREANO
Address	2600 S DOUGLAS RD SUITE 805
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

D

04/15/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date