

2019 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, PABLO
Address 2600 S DOUGLAS RD
SUITE 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 MGR
Name O'REILLY HECHEVARRIA, RAFAEL
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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date