

2021 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

04/22/2021

Electronic Signature of Signing Officer/Director Detail_____
Date