2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000032641

Entity Name: RE INVESTMENTS AMS CORP.

Current Principal Place of Business:

815 PONCE DE LEON BLVD, 3 FLOOR

CORAL GABLES. FL 33134

Current Mailing Address:

815 PONCE DE LEON BLVD. THIRD FLOOR CORAL GABLES. FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

FILED Jan 16, 2020

Secretary of State

1402364434CC

Name and Address of Current Registered Agent:

MIR, HECTOR J ESQ. 815 PONCE DE LEON BLVD. 3 FLOOR 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:

P/D Title VP/D Title

Name STANCHIERI, ANNA M Name GIL, VICTOR

Address 747 THIRD AVENUE, UNIT 34B Address 747 THIRD AVENUE, UNIT 34B

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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: ANNA MARIA STANCHIERI

PRESIDENT

01/16/2020