2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000012167

Entity Name: AMPLUS, INC

Current Principal Place of Business:

1816 N DIXIE HWY HOLLYWOOD. FL 33020

Current Mailing Address:

1816 N DIXIE HWY

HOLLYWOOD, FL 33020 US

FEI Number: 84-4836276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, INNA 1816 N DIXIE HWY HOLLYWOOD, FL 33020 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

FILED Apr 06, 2023

Secretary of State

2650147441CC

Officer/Director Detail:

Title VΡ Title

Name PEREZ, INNA Name PEREZ, MICHEL Address 1816 N DIXIE HWY Address 1816 N DIXIE HWY City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.

Ρ

Electronic Signature of Signing Officer/Director Detail