

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001979

Entity Name: AMPSAFE, LLC

Current Principal Place of Business:

19141 STONE OAK PARKWAY
SUITE 104-210
SA, TX 78258

Current Mailing Address:

19141 STONE OAK PARKWAY
SUITE 104-210
SA, TX 78258 US

FEI Number: 20-2225346

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
3030 N. ROCK POINT DR. STE 150A
TAMPA, FL 33607 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

Authorized Person(s) Detail :

Title PRIN
Name CORVALAN, RUBEN S
Address 21720 HARDY OAK BLVD. STE. 100
City-State-Zip: SA TX 78258

Title OMGR
Name CORVALAN, PATRICIA
Address 21720 HARDY OAK BLVD. STE. 100
City-State-Zip: SA TX 78258

Title VP
Name PLOEGER, RAYMOND L
Address 400 HIGHLANDS BLVD
City-State-Zip: HORSESHOE BAY TX 78657

Title PROJECT MANAGER
Name DE LA PAZ, GREGORIO SR.
Address 19141 STONE OAK PARKWAY
SUITE 104-210
City-State-Zip: SAN ANTONIO TX 78258

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORIO DE LA PAZ

PROJECT MANAGER

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date