2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006486

Entity Name: AMPRO REALTY, INC.

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY

SUITE 422

STUART, FL 34994

Current Mailing Address:

9917 W BURNS DRIVE SUN CITY, AZ 85351 US

FEI Number: 04-3703934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, DANIEL S 13409 WILLIAM MYERS COURT WEST PALM BEACH, FL 33410 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: DANIEL S. KATZ 07/13/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title Title MANAGER - DESIGNATED REAL

ESTATE BROKER

FILED Jul 13, 2020

Secretary of State

4155552208CC

Date

KATZ. DANIEL S Name Name KATZ, DANIEL S.

Address 13409 WILLIAM MYERS COURT Address 13409 WILLIAM MYERS COURT WEST PALM BEACH FL 33410

City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33410

Title **SECRETARY** Name KATZ, BARBARA D Address 9917 W BURNS DRIVE City-State-Zip: SUN CITY AZ 85351

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.

07/13/2020 SIGNATURE: BARBARA KATZ SECRETARY