

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003233

Entity Name: AMG AMERICAS MANAGEMENT GROUP CORPORATION

Current Principal Place of Business:

350 LINCOLN ROAD
SUITE M4SSAT
MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN ROAD
SUITE M4SSAT
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
350 LINCOLN ROAD
SUITE M4SSAT
MIAMI BEACH, FL 33139 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: SERGE MASAT

03/31/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MASSAT, SERGE J
Address 350 LINCOLN ROAD
SUITE M4SSAT
City-State-Zip: MIAMI BEACH FL 33139

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: SERGE MASSAT

MANAGER

03/31/2020

Electronic Signature of Signing Officer/Director Detail

Date