2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003233

Entity Name: AMG AMERICAS MANAGEMENT GROUP CORPORATION

FILED
Jan 10, 2022
Secretary of State
6223194419CC

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 722 MIAMI BEACH. FL 33139

Current Mailing Address:

1680 MICHIGAN AVE, STE 722 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP 1680 MICHIGAN AVE, STE 722 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 01/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title AR

Name MASSAT, SERGE J

Address 1680 MICHIGAN AVE, STE 722

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.

Electronic Signature of Signing Officer/Director Detail