

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003233

**Entity Name:** AMG AMERICAS MANAGEMENT GROUP CORPORATION

**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

01/24/2023

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

Title SECRETARY  
Name MASSAT, ANDREW  
Address 33 WEST 46 STREET STE 800  
City-State-Zip: NEW YORK NY 10036

*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

AR

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date