

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000040

FILED
Jan 13, 2020
Secretary of State
8815471151CC

Entity Name: ADVANCED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0709244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CHAIRMAN
Name ITOH, KEISUKE
Address 1251 AVE. OF THE AMERICAS 51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name APPLE, THOMAS
Address 1251 AVE. OF THE AMERICAS 51ST FLOOR
City-State-Zip: NY NY 10020

Title PRESIDENT/CEO
Name MOSCA, KEN
Address 3150 SW 15TH STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name ALDERMAN, LUKE
Address 3150 SW 15TH STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name LIN, VINCENT
Address 1251 AVE. OF THE AMERICAS 51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name ROSENBERG, JASON
Address 1251 AVE. OF THE AMERICAS 51ST FLOOR
City-State-Zip: NEW YORK NY 10020

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: LUKE ALDERMAN

CFO

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date