

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000040

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 US

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 CEO
Name MCLAUGHLIN, TOM
Address 3150 SW 15TH ST.
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name MORITZ, DAVID
Address 3150 SW 15TH ST.
City-State-Zip: DEERFIELD BEACH FL 33442

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

Title DIRECTOR
Name ANDO, DAISUKE
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: TOM MCLAUGHLIN

CEO

12/13/2023

Electronic Signature of Signing Officer/Director Detail

Date