

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251336

Entity Name: AMPCO PRODUCTS, INC.

Current Principal Place of Business:

11400 NW 36TH AVE
MIAMI, FL 33167-2907

Current Mailing Address:

100 MIRACLE MILE
SUITE 250
CORAL GABLES, FL 33134 US

FEI Number: 59-0936784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNEK, LARRY
100 MIRACLE MILE
SUITE 250
CORAL GABLES, FL 33134 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 PRES
Name TORNEK, LAWRENCE
Address 100 MIRACLE MILE #250
City-State-Zip: CORAL GABLES FL 33134

Title SECR
Name TORNEK, LAWRENCE
Address 100 MIRACLE MILE #250
City-State-Zip: CORAL GABLES FL 33134

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: LAWRENCE D. TORNEK

PRES

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date