2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24047

Entity Name: A.M.G. PROPERTIES, INC.

Current Principal Place of Business:

1430 S. DIXIE HWY SUITE 306

CORAL GABLES, FL 33146

Current Mailing Address:

1430 S. DIXIE HWY SUITE 306 CORAL GABLES, FL 33146 US

FEI Number: 59-2612913 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, JOSE A. 1430 S. DIXIE HWY SUITE 306 CORAL GABLES, FL 33146 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

FILED Mar 24, 2023

Secretary of State

7852227623CC

Officer/Director Detail:

Title PDV

Name GARCIA, JOSE A.
Address 1430 S. DIXIE HWY

SUITE 306

City-State-Zip: CORAL GABLES FL 33146

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: JOSE A GARCIA PDV 03/24/2023