2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

Entity Name: AMERICAN WIRE GROUP, INC.

Current Principal Place of Business:

2875 NE 191 STREET SUITE 305

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET SUITE 305

AVENTURA, FL 33180 US

FEI Number: 65-1129415 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLAZER, ERIC M 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, FL 33312 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

Officer/Director Detail:

Title VP Title S

Name DORFMAN, MICHAEL Name DORFMAN, JOSHUA

Address 1920 EAST HALLANDALE BEACH Address 1920 EAST HALLANDALE BEACH

BLVD STE PH 8 BLVD STE PH 8

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title P

Name DORFMAN, ROBERT

Address 1920 EAST HALLANDALE BCH BLVD,

PH8

City-State-Zip: HALLANDALE FL 33009

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.

Date

FILED Jan 12, 2017

Secretary of State

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