

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

Entity Name: AMERICAN WIRE GROUP, INC.

Current Principal Place of Business:

2980 NE 207 STREET
PENTHOUSE
AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207 STREET
PENTHOUSE
AVENTURA, FL 33180 US

FEI Number: 65-1129415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, PRESTON, KLEIN, LIPS, EISENBERG, GELBER PA
4770 BISCAYNE BLVD. STE 400
MIAMI, FL 33137 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: ALAN LIPS

03/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DORFMAN, MICHAEL
Address 2980 NE 207 STREET
 PENTHOUSE
City-State-Zip: AVENTURA FL 33180

Title COO
Name DORFMAN, JOSHUA
Address 2980 NE 207 STREET
 PENTHOUSE
City-State-Zip: AVENTURA FL 33180

Title CEO
Name DORFMAN, ROBERT
Address 2980 NE 207 STREET
 PENTHOUSE
City-State-Zip: AVENTURA FL 33180

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: MICHAEL S. DORFMAN

PRESIDENT

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date