

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150465

Entity Name: AML COMPLIANCE CORPORATION

Current Principal Place of Business:

10530 N.W. 26TH. STREET
F-203
DORAL, FL 33172

Current Mailing Address:

10530 N.W. 26TH. STREET
F-203
DORAL, FL 33172 US

FEI Number: 20-1879586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARONA, JOSE A
9420 WEST FLAGLER STREET
412
MIAMI, FL 33174 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 P
Name VARONA, JOSE A
Address 9420 WEST FLAGLER STREET # 412
City-State-Zip: MIAMI FL 33174

Title SD
Name VARONA, JOSE A
Address 9420 WEST FLAGLER STREET # 412
City-State-Zip: MIAMI FL 33174

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: VARONA, JOSE A

PRESIDENT

03/11/2020

Electronic Signature of Signing Officer/Director Detail

Date