

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000031726

**Entity Name:** AMG AMERICAS INC.

**Current Principal Place of Business:**

4140 NW 62ND DRIVE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4140 NW 62ND DRIVE  
COCONUT CREEK, FL 33073

**FEI Number:** 45-4959700

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRASCH, ANGELA M  
4140 NW 62ND DRIVE  
COCONUT CREEK, FL 33073 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 GRASCH, ANGELA M  
Address 4140 NW 62ND DRIVE  
City-State-Zip: COCONUT CREEK FL 33073

Title VP  
Name GRASCH, CHRISTOPHER P  
Address 4140 NW 62ND DRIVE  
City-State-Zip: COCONUT CREEK FL 33073

*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:** ANGELA GRASCH

**PRESIDENT**

**04/30/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date