

2017 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

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date