

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065467

Entity Name: AMP DISTRIBUTORS INC.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133

FEI Number: 46-0663589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, ROBERT H
2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL 33133 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 PRES
Name MILLER, ROBERT H
Address 2665 S. BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title DIR
Name TAKKAS, COSTAS M
Address 2642 COLLINS AVENUE, SUITE 305
City-State-Zip: MIAMI FL 33140

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: ROBERT H. MILLER

PRESIDENT

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date