2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000010870

Entity Name: AMZ EXCLUSIVE INC.

Current Principal Place of Business:

7070 NW 75TH STREET PARKLAND, FL 33067

Current Mailing Address:

7070 NW 75TH STREET PARKLAND, FL 33067

FEI Number: 46-4765471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINIZIO, STEPHEN 7070 NW 75TH STREET PARKLAND, FL 33067 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

FILED Feb 01, 2023

Secretary of State

2686117362CC

Officer/Director Detail:

 Title
 PRESIDENT, CEO
 Title
 VP, COO

 Name
 FINIZIO, STEPHEN
 Name
 JESANI, AMIT

Address 7070 NW 75TH STREET Address 382 NE 191ST STREET

UNIT 34641

City-State-Zip: PARKLAND FL 33067

City-State-Zip: MIAMI FL 33179

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: STEPHEN J FINIZIO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2023

Date