2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051793

Entity Name: AMS GROUP, INC.

FILED
Jan 14, 2021
Secretary of State
5704102311CC

Current Principal Place of Business:

2020 SALZEDO STREET SUITE 301

CORAL GABLES, FL 33134

Current Mailing Address:

2020 SALZEDO STREET SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: 61-1739638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURKIN, ALEX C/O KURKIN FOREHAND BRANDES LLP 18851 NE 29TH AVENUE SUITE 303 AVENTURA, FL 33180 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: ALEX KURKIN 01/14/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTOR, CEOTitlePRESIDENTNameTOVAR, ROGELIONameABUID, NICOLAS

Address 2020 SALZEDO STREET Address 2020 SALZEDO STREET

SUITE 301

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SUITE 301