

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000064919

Entity Name: AMPARK, CORP.

Current Principal Place of Business:

446 W HILLSBORO BLVD
DEERFIELD BEACH , FL 33441

Current Mailing Address:

446 W HILLSBORO BLVD
DEERFIELD BEACH , FL 33441 US

FEI Number: 47-1505871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP, INC
446 W HILLSBORO BLVD
DEERFIELD BEACH , FL 33441 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: MARCOS REZENDE

10/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VILLACRES, GEORGE
Address 13420 SW 62 ST APT-101
City-State-Zip: MIAMI FL 33183

Title DIRECTOR
Name MINGRONE , NILO J
Address 446 W HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR
Name MARTINS MOURA JUNIOR ,
FRANCISCO V
Address 446 W HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

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: NILO J MINGRONE

DIRECTOR

10/16/2017

Electronic Signature of Signing Officer/Director Detail

Date