

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018305

Entity Name: THE AMEX GROUP, INC.

Current Principal Place of Business:

28360 OLD 41 ROAD
SUITE #10
BONITA SPRINGS, FL 34135

Current Mailing Address:

28360 OLD 41 ROAD
SUITE #10
BONITA SPRINGS, FL 34135 US

FEI Number: 47-3222113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAGA, AILIN
28360 OLD 41 ROAD
SUITE #10
BONITA SPRINGS, FL 34135 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 MELONEY, RICHARD D SR
Address 28360 OLD 41 ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title D
Name MELONEY, RICHARD DAVID
Address 28360 OLD 41 ROAD
SUITE #10
City-State-Zip: BONITA SPRINGS FL 34135

Title CFO/D
Name SANFILIPPO, MICHAEL
Address 28360 OLD 41 ROAD
SUITE #10
City-State-Zip: BONITA SPRINGS FL 34135

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: RICHARD D. MELONEY SR.

PRESIDENT

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date