

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000023667

Entity Name: AMAT GROUP, INC.

Current Principal Place of Business:

300 BAYVIEW DRIVE, STE 907
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

300 BAYVIEW DRIVE, STE 907
SUNNY ISLES BEACH, FL 33160

FEI Number: 82-4804634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHIVELEVA, LARISA
300 BAYVIEW DRIVE, STE 907
SUNNY ISLES BEACH, FL 33160 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 ZHIVELEVA, LARISA
Address 300 BAYVIEW DRIVE, STE 907
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY
Name TKACHUK, ANDRI
Address 300 BAYVIEW DRIVE, STE 907
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name TKACHUK, GANNA
Address 300 BAYVIEW DRIVE, STE 907
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ZHIVELEVA , LARISA

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03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date