

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000075277

Entity Name: AMB INVESTMENTS GROUP USA CORP

Current Principal Place of Business:

8552 NW 66 ST.
MIAMI, FL 33166

Current Mailing Address:

8552 NW 66 ST.
MIAMI, FL 33166 US

FEI Number: 38-4241112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLERO, ALEXANDER
8552 NW 66 ST.
MIAMI, FL 33166 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	Title	VP
Name	MOLERO, ALEXANDER	Name	WALTTUONI, VILMA Y
Address	8552 NW 66 ST.	Address	8552 NW 66 ST.
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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: MOLERO , ALEXANDER

P

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date