2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013220

Entity Name: A-MAX HOLDING COMPANY

Current Principal Place of Business:

10220 N.W. 27TH AVENUE MIAMI. FL 33147

Current Mailing Address:

2114 N FLAMINGO RD SUITE 1200 PEMBROKE PINES, FL 33028 US

FEI Number: 65-0404122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARGAS, OSCAR 2114 N FLAMINGO ROAD, #1200 PEMBROKE PINES, FL 33028 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: OSCAR VARGAS 04/23/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name VARGAS, ALFRED Name OSCAR, VARGAS

Address 2114 N FLAMINGO RD. Address 2114 N FLAMINGO RD.

1200 1200

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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: OSCAR VARGAS VP 04/23/2021

FILED Apr 23, 2021

Secretary of State

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