

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013220

Entity Name: A-MAX HOLDING COMPANY

Current Principal Place of Business:

2114 N FLAMINGO RD
#1200
PEMBROKE PINES, FL 33028

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

04/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name VARGAS, ALFRED
Address 2114 N FLAMINGO RD.
 1200
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name OSCAR, VARGAS
Address 2114 N FLAMINGO RD.
 1200
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: ALFRED VARGAS

PRESIDENT

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date