2022 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 03/09/2022

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2022

Secretary of State

5453053572CC

Officer/Director Detail:

1200

Title PRES Title VP

Name VARGAS, ALFRED Name OSCAR, VARGAS

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

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 03/09/2022