2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69215

Entity Name: AMG GLOBAL DISTRIBUTION, INC.

Current Principal Place of Business:

11440 NW 122ND ST,

STE. 200

MIAMI, FL 33178

Current Mailing Address:

11440 NW 122ND ST, STE. 200

MIAMI, FL 33178 US

FEI Number: 65-0363988 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32315 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

FILED Jan 22, 2021

Secretary of State

3099255626CC

Officer/Director Detail:

Title PSTD

Name GONZALEZ, ANDRES

Address 11440 NW 122ND STREET

SUITE 200

SIGNATURE: ANDRES GONZALEZ

City-State-Zip: MIAMI FL 33178

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.

Electronic Signature of Signing Officer/Director Detail

P/S/T/D

01/22/2021 Date