

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001791

Entity Name: AMPF, INC.

Current Principal Place of Business:

105 GRANDVIEW AVENUE
RYE, NY 10580

Current Mailing Address:

105 GRANDVIEW AVENUE
RYE, NY 10580

FEI Number: 45-5051652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TREADWAY, SHAWN
612 SOUTH WARE BLVD.
TAMPA, FL 33619 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: SHAWN TREADWAY

01/31/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MONGILLO, STEPHEN
Address 105 GRANDVIEW AVENUE
City-State-Zip: RYE NY 10580

Title MANAGING DIRECTOR
Name CHUNG, ROBERT
Address 1 DEVONSHIRE PLACE #912
City-State-Zip: BOSTON MA 02109

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: STEPHEN MONGILLO

CEO

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date