

## **OTC Disclosure Statement**

AmeraMex International, Inc. dba Hamre Equipment

A Nevada Corporation

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SIC Code 42380

**Year-end Report**  
**For the Period Ending: 03.31.2023**  
(the "Reporting Period")

As of March 31, 2023, the number of shares outstanding of our Common Stock was:  
14,829,155.

The number of shares from the previous period ending December 31, 2022, was 14,829,155.

Indicate by check mark whether the company is a shell company (as defined in Rule 405 of the Securities Act of 1933 and Rule 12b-2 of the Exchange Act of 1934):

Yes:  No:  (Double-click and select "Default Value" to check)

Indicate by check mark whether the company's shell status has changed since the previous reporting period:

Yes:  No:

Indicate by check mark whether a Change in Control<sup>1</sup> of the company has occurred over this reporting period:

Yes:  No:

1) **Name of the issuer and its predecessors (if any)**

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AmeraMex International, Inc.

Incorporated as Hamre Equipment Inc., in California 11/17/1989

Merged into AmeraMex International Inc. in California 02/27/2007

Incorporated as AmeraMex International Inc., in Nevada 05/19/1990

AmeraMex International Inc. is an active Nevada corporation.

Has the issuer or any of its predecessors ever been in bankruptcy, receivership, or any similar proceeding in the past five years?

Yes:  No:

**2) Security Information**

Trading symbol: AMMX  
Exact title and class of securities outstanding: Common  
CUSIP: 02356P209  
Par or stated value: \$0.01

Total shares authorized: 1,000,000.000 as of date: March 31, 2023  
Total shares outstanding: 14,829,155 as of date: March 31, 2023  
Number of shares in the Public Float<sup>2</sup>: 6,509,794 as of date: March 31, 2023  
Total number of shareholders of record: 409 as of date: March 31, 2023

*Additional class of securities (if any):*

Trading symbol: AMMX  
Exact title and class of securities outstanding: Preferred  
CUSIP: 02356P209  
Par or stated value: \$0.01  
Total shares authorized: 5,000,000 as of date: March 31, 2023  
Total shares outstanding: 0 as of date: March 31, 2023

Transfer Agent

Name: Pacific Stock Transfer Co  
Phone: 702.361.3033  
Email: deidre@pacificstocktransfer.com

Is the Transfer Agent registered under the Exchange Act?<sup>3</sup> Yes:  No:

**3) Issuance History**

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<sup>2</sup> "Public Float" shall mean the total number of unrestricted shares not held directly or indirectly by an officer, director, any person who is the beneficial owner of more than 10 percent of the total shares outstanding (a "control person"), or any affiliates thereof, or any immediate family members of officers, directors, and control persons.

<sup>3</sup> To be included in the Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

**A. Changes to the Number of Outstanding Shares**

Check this box to indicate there were no changes to the number of outstanding shares within the past two completed fiscal years and any subsequent periods:

Number of Shares outstanding as of <u>December 31, 2022</u>									
<u>Opening Balance:</u> Common: 14.6 mil Preferred: 5.0 mil									
Date of Transaction	Transaction type (e.g., new issuance, cancellation, shares returned to treasury)	Number of Shares Issued (or cancelled)	Class of Securities	Value of shares issued (\$/per share) at Issuance	Were the shares issued at a discount to market price at the time of issuance? (Yes/No)	Individual/ Entity Shares were issued to (entities must have individual with voting / investment control disclosed).	Reason for share issuance (e.g., for cash or debt conversion) OR Nature of Services Provided (if applicable)	Restricted or Unrestricted as of this filing?	Exemption or Registration Type?
	new	200,000	common		no	David Shapiro	marketing	restricted	
Shares Outstanding on 12/31/2022:		Ending Balance: Common: 14,829,155 mil Preferred: 5.0 mil							

**B. Debt Securities, Including Promissory and Convertible Notes**

Check this box if there are no outstanding promissory, convertible notes or debt arrangements  X  
 Use the chart and additional space below to list and describe any issuance of promissory notes, convertible notes, or convertible debentures **in the past two completed fiscal years and any subsequent interim period.**

**4) Financial Statements**

A. The following financial statements were prepared in accordance with:

U.S. GAAP

IFRS

B. The financial statements for this reporting period were prepared by (name of individual)<sup>4</sup>:

Name: Hope Stone  
Title: CFO  
Relationship to Issuer: Employed as CFO

The Balance sheet, statement of income, statement of cash flows and financial notes will be filed separately on or before May 15, 2023, through OTCIQ under Financial Statements for the period ended March 31, 2023.

### Description of Issuer's Business, Products and Services

AmeraMex International, Inc. sells, leases, and rents heavy equipment to companies/organizations within the construction/infrastructure industry, shipping/logistics/ mining, commercial farming, logging, and forestry conservation. AmeraMex International, with customers in the Americas and Africa, has over 30 years of experience in heavy equipment sales and Services. AmeraMex International sells and leases top-of-the-line equipment from manufacturers such as Taylor Machine Works Inc., Magni Telescopic, ASV Holdings, and The First Green Company.

### Issuer's Facilities

AmeraMex International leases its facilities from the Lee Hamre Trust of 1998 in the amount of \$9,800 per month on a five-year term renewable. The property is 4.5 acres with freeway frontage and 12,000 feet under roof plus 2,000 feet of office space. There is also a separate building for sandblasting and another for painting.

### Officers, Directors, and Control Persons

Name of Officer/Director and Control Person	Affiliation with Company (e.g., Officer/Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Note
Lee Hamre	CEO and Chairman	Chico, CA	6,163,657	<u>Common</u>	42%	
Hope Stone	CFO	Durham, CA	-	-	-	
George Anast	Board Member	Sacramento, CA	-	-	-	
Michael Maloney	Board Member	Chico, CA	260,000	<u>Common</u>	2%	
Brian Hamre	President and Board Member	Chico, CA	60,000	<u>Common</u>	0%*	
Jeffery Morris	Board Member	Laguna Beach, CA	-	-	-	

\*Indicates less than 1 percent

**8) Legal/Disciplinary History**

A. Please identify whether any of the persons listed above have, in the past 10 years, been the subject of:

1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

NA

2. The entry of an order, judgment, or decree, not subsequently reversed, suspended, or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended, or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities.

NA

3. A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding, or judgment has not been reversed, suspended, or vacated; or

NA

4. The entry of an order by a self-regulatory organization that permanently or temporarily barred, suspended, or otherwise limited such person's involvement in any type of business or securities activities.

NA

B. Describe briefly any material pending legal proceedings, other than ordinary routine litigation incidental to the business, to which the issuer or any of its subsidiaries is a party or of which any of their property is the subject. Include the name of the court or agency in which the proceedings are pending, the date instituted, the principal parties thereto, a description of the factual basis alleged to underlie the proceeding and the relief sought. Include similar information as to any such proceedings known to be contemplated by governmental authorities.

NA

**9) Third Party Providers**

Please provide the name, address, telephone number and email address of each of the following outside providers:

Securities Counsel

Name:	James Wigginton
Firm:	Orrick, Herrington & Sutcliffe LLP
Address 1:	400 Capitol Mall
Address 2:	Sacramento, CA
Phone:	530.895.8955

Investor Relations Consultant

Name: Marty Tullio  
Firm: McCloud Communications LLC  
Address 1: 49804 Desert Vista Drive  
Address 2: Palm Desert, CA 92260  
Phone: 949.632.1900  
Email: marty@mccloudcommunications.com

**10) Issuer Certification**

*Principal Executive Officer:*

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles but having the same responsibilities).

The certifications shall follow the format below:

I, Lee Hamre certify that:

1. I have reviewed this Year-end March 31, 2023, disclosure statement of AmeraMex International, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, considering the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

Date: March 31, 2023

CEO \_\_\_\_\_

Lee Hamre, CEO, AmeraMex International Inc.

I, Hope Stone certify that:

1. I have reviewed this Year-end March 31, 2023, disclosure statement of AmeraMex International, Inc.
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, considering

the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and

3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

Date: March 31, 2023

CFO: \_\_\_\_\_

Hope Stone, CFO, AmeraMex International Inc.