

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000057136

FILED
Apr 30, 2003
Secretary of State

Entity Name: AMERICAN GENERAL MERCHANDISING CORP.

Current Principal Place of Business:

8341 NW 7TH ST.
SUITE S-7
MIAMI, FL 33126

New Principal Place of Business:

431 NW 82ND AVE
SUITE 917
MIAMI, FL 33126

Current Mailing Address:

P.O.BOX 440442
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0007028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAS, HUMBERTO M
8341 NW 7TH ST.
S-7
MIAMI, FL 33126

Name and Address of New Registered Agent:

LAMAS, HUMBERTO M
431 NW 82ND AVE
SUITE 917
MIAMI, FL 33126

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

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMAS, HUMBERTO M
Address: 8341 NW 7TH ST. S-7
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMAS, HUMBERTO M
Address: 431 NW 82ND AVE 917
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBERTO M. LAMAS

Electronic Signature of Signing Officer or Director

P

04/30/2003

Date