

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001345

FILED
Apr 22, 2010
Secretary of State

Entity Name: AMG CERTIFIED APPRAISALS INC.

Current Principal Place of Business:

230 CANDIA AVENUE
CORAL GABLES, FL 33034 US

New Principal Place of Business:

3625 N COUNTRY CLUB DR
1403
AVENTURA, FL 33180 US

Current Mailing Address:

230 CANDIA AVENUE
CORAL GABLES, FL 33034 US

New Mailing Address:

3625 N COUNTRY CLUB DR
1403
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, ALBA M MRS
230 CANDIA AVENUE
CORAL GABLES, FL 33034 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAVIRIA, ALBA M MRS
Address: 3625 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: RAMIREZ, JUAN E SR
Address: 185 SE 14 TER
City-St-Zip: MIAMI, FL 33131

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: ALBA M. GAVIRIA

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date