

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000012457

FILED
Aug 30, 2012
Secretary of State

Entity Name: AMERICA'S GATEWAY BUSINESS CENTER, INC.

Current Principal Place of Business:

2182 NW 87 AVE
DORAL, FL 33172

New Principal Place of Business:

2174 NW 87 AVE
DORAL, FL 33172

Current Mailing Address:

2182 NW 87 AVE
DORAL, FL 33172

New Mailing Address:

2174 NW 87 AVE
DORAL, FL 33172

FEI Number: 65-0388561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27 TH AVE
STE 300
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA-BORGEN, AMALIA E
Address: 2174 NW 87TH AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: IBANEZ, AGUSTIN
Address: PRIVADA DE HORACIO #10
City-St-Zip: MEXICO DF, MX 11510

Title: D
Name: AZCARRAGA, JAIME
Address: PRIVADA DE HORACIO # 10
City-St-Zip: MEXICO DF, MX 11510

Title: D
Name: AZCARRAGA, LORENZA
Address: PRIVADA DE HORACIO # 10
City-St-Zip: MEXICO DF, MX 11510

Title: D
Name: AZCARRAGA, ANDREA
Address: PRIVADA DE HORACIO # 10
City-St-Zip: MEXICO DF, MX 11510

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: AMALIA FIGUEROA-BORGEN

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date