

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012457

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

Current Principal Place of Business:

2174 NW 87 AVE
DORAL, FL 33172

Current Mailing Address:

2174 NW 87 AVE
DORAL, FL 33172

FEI Number: 65-0388561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

PRESIDENT

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date