

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687941

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: AMERICAN GOLD BROKERS, INC.

## Current Principal Place of Business:

13007 NW 7TH AVE.  
NORTH MIAMI, FL 33168

## New Principal Place of Business:

## Current Mailing Address:

13007 NW 7TH AVE.  
NORTH MIAMI, FL 33168

## New Mailing Address:

FEI Number: 59-2042394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, ERIC P  
13007 NW 7TH AVE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

JOHNSON, ERIC P  
3440 NE 192 ST #4P  
AVENTURA, FL 33180 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: ERIC P JOHNSON

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, ERIC P  
Address: 13007 NW 7TH AVE  
City-St-Zip: MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, ERIC P  
Address: 3440 NE 192 ST # 4P  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC P JOHNSON

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date