

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21162

Entity Name: A.G.M. INDUSTRIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1560 N. W. 23 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1560 N. W. 23 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2697407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, CARMINE PD
C/O AGM INDUSTRIES
1560 N.W. 23 AVE.
FT. LAUDERDALE, FL 33311 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: PD
Name: PARENTE, CARMINE
Address: 1131 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: STD
Name: PARENTE, GUIDO
Address: 12161 S.W. 3 STREET
City-St-Zip: PLANTATION, FL 33325

Title: VD
Name: DUDLEY, DONALD
Address: 4792 NW51 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: CARMINE PARENTE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date