

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34362

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMAGRE SERVICES, INC.

Current Principal Place of Business:

1220 W 33 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

231 ALTARA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

2121 SW 3 AVE.
403
MIAMI, FL 33129 US

FEI Number: 59-2722655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, ACELIA
231 ALTARA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BRITO, ACELIA
2121 SW 3 AVE
403
MIAMI, FL 33129 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

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRITO, ACELIA,
Address: 1220 W. 33RD STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRITO, ACELIA
Address: 1220 W. 33RD STREET
City-St-Zip: HIALEAH, FL 33012

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: ACELIA BRITO

Electronic Signature of Signing Officer or Director

DP

01/15/2009

Date