

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48326

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN MERCHANT BANKING GROUP, INC.

Current Principal Place of Business:

250 GIRALDA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

Current Mailing Address:

250 GIRALDA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 US

FEI Number: 65-0097098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F. JR
C/O DEL LA CRUZ & CUTLER, P.A.
241 SEVILLA AVENUE, SUITE #805
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F. JR
C/O DEL LA CRUZ & CUTLER, P.A.
2 ALHAMBRA PLAZA, PH 2
CORAL GABLES, FL 33134 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCMD
Name: CASTRO, JOSE L
Address: 2121 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C
Name: CASTRO, GAUDENCIO E
Address: 2121 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE LUIS CASTRO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date