

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24047

FILED  
Mar 15, 2010  
Secretary of State

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

**Current Principal Place of Business:**

7301 SW 57 COURT  
SUITE 500  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57 COURT  
SUITE 500  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 59-2612913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, JOSE A.  
7301 SW 57 COURT  
SUITE 500  
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDV  
Name: GARCIA, JOSE A.  
Address: 7301 SW 57 COURT, SUITE 500  
City-St-Zip: SOUTH MIAMI, FL 33143 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 A GARCIA

PDV

03/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date