

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048490

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

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

113 NORTH FEDERAL HWY.
DANIA BEACH, FL 33004

New Principal Place of Business:

1735 NE 142ND STREET
MIAMI, FL 33181

Current Mailing Address:

113 NORTH FEDERAL HWY.
DANIA BEACH, FL 33004

New Mailing Address:

1735 NE 142ND STREET
MIAMI, FL 33181

FEI Number: 65-1011228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HWY.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

AKHTAR, DAWOOD
1735 NE 142ND STREET
MIAMI, FL 33181 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: DAWOOD AKHTAR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: AKHTAR, DAWOOD
Address: 1735 NE 142ND STREET
City-St-Zip: N. MIAMI, FL 33181

Title: SD
Name: AKHTAR, DAWOOD
Address: 1735 NE. 142ND STREET
City-St-Zip: N. MIAMI, FL 33181

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: DAWOOD AKHTAR

PVT

04/30/2011

Electronic Signature of Signing Officer or Director

Date