

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: THE ASSET MANAGEMENT GROUP OF BOCA RATON, INC.

Current Principal Place of Business:

2121 SOUTH OCEAN BLVD
UNIT 804
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2121 SOUTH OCEAN BLVD
UNIT 804
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1026448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: LONGO, KRISTIAN
Address: 2121 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: KRISTIAN LONGO

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date