


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 08, 2004 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P01000037654 1. Entity Name AMERICAN GLOBAL INTERNATIONAL UNIVERSITY, INC. |  |
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| Principal Place of Business 12350 SW 132 COURT #207 MIAMI, FL 33186 | Mailing Address 12350 SW 132 COURT #207 MIAMI, FL 33186 |
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DO NOT WRITE IN THIS SPACE



01122004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-1095320 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent JARAMILLO, YOLANDA 12350 SW 132 COURT #207 MIAMI, FL 33186 |
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000106597 04/08/04 00022 001 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ADENIYI, ADESINA LAYO AYAL NASIR ROAD P.O. BOX 39362 DUBAI, UNITED ARBA EMIRATES, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD BABAJIDE, ADETOKUNBO AYAL NASIR ROAD P.O. BOX 39362 DUBAI, UNITED ARBA EMIRATES, |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____