

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050831

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMG INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11795 N.W. 2ND ST.
PLANTATION, FL 33325

New Principal Place of Business:

1080 NW 2ND ST
PLANTATION, FL 33323

Current Mailing Address:

11795 N.W. 2ND ST.
PLANTATION, FL 33325

New Mailing Address:

1080 NW 2ND ST
PLANTATION, FL 33323

FEI Number: 65-1109640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIL, MICHAEL W
C/O GUNSTER, YOAKLEY & STEWART, P.A.
500 E BROWARD BLVD, STE 1400
SFT LAUDERDALE, FL 33394 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: PD () Delete
Name: GRAMANZINI, MASSIMO
Address: 11795 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325

Title: P () Delete
Name: GRAMANZINI, ALYCIA
Address: 11795 N.W. 2ND ST.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAMANZINI, MASSIMO
Address: 1080 NW 2ND ST
City-St-Zip: PLANTATION, FL 33323

Title: P (X) Change () Addition
Name: GRAMANZINI, ALYCIA
Address: 1080 NW 2ND ST
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASSIMO GRAMANZINI

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date