

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050831

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMG INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1080 NW 116TH AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1080 NW 116TH AVE
PLANTATION, FL 33323

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAMANZINI, MASSIMO
Address: 1080 NW 116TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: P
Name: GRAMANZINI, ALYCIA
Address: 1080 NW 116TH AVE
City-St-Zip: PLANTATION, FL 33323

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: MASSIMO GRAMANZINI

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date