

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075649

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: AM GROUP HOLDINGS, INC.

## Current Principal Place of Business:

1490 W 49 PLACE #311  
HIALEAH, FL 33012

## New Principal Place of Business:

5600 SW 135 AVENUE  
SUITE 203  
MIAMI, FL 33183 US

## Current Mailing Address:

1490 W 49 PLACE #311  
HIALEAH, FL 33012

## New Mailing Address:

PO BOX 651838  
MIAMI, FL 33265 US

FEI Number: 65-1129292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDIVE, ANSELMO M  
1490 W 49 PLACE #311  
HIALEAH, FL 33012

## Name and Address of New Registered Agent:

MENDIVE, ANSELMO M  
5600 SW 135 AVE  
SUITE 203  
MIAMI, FL 33265 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: ANSELMO M MENDIVE

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENDIVE, ANSELMO M  
Address: 1490 W 49 PLACE #311  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: MENDIVE, YANEYS  
Address: 1490 W 49 PLACE #311  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENDIVE, ANSELMO M PD  
Address: 5600 SW 135 AVE  
City-St-Zip: MIAMI, FL 33183 US

Title: SD (X) Change ( ) Addition  
Name: MENDIVE, YANEYS SD  
Address: 5600 SW 135 AVE  
City-St-Zip: MIAMI, FL 33183 US

Title: SD ( ) Change (X) Addition  
Name: MENDIVE-GARCIA, YIN H SD  
Address: 5600 SW 135 AVE  
City-St-Zip: MIAMI, FL 33184 US

Title: VT ( ) Change (X) Addition  
Name: GARCIA, JULIO E VT  
Address: 5600 SW 135 AVE  
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANSELMO M MENDIVE

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date