

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075649

Entity Name: AM GROUP HOLDINGS, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

6555 NW 36 STREET
SUITE 114
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

PO BOX 651838
MIAMI, FL 33265 US

New Principal Place of Business:

6555 NW 36 ST
STE 114
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

5435 N GARLAND AVE
STE 140-312
GARLAND, TX 75040 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-GARCIA, YIN H
6555 NW 36 STREET
SUITE 114
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDIVE, ANSELMO M
Address: 6555 NW 36 STREET SUITE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: SD () Delete
Name: MENDIVE, YANEYS
Address: 6555 NW 36 STREET SUITE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: SD () Delete
Name: MENDIVE-GARCIA, YIN H
Address: 6555 NW 36 STREET SUITE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: VT () Delete
Name: GARCIA, JULIO E
Address: 6555 NW 36 STREET SUITE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MENDIVE, ANSELMO M
Address: 6555 NW 36 ST, STE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: SD (X) Change () Addition
Name: LARA, YANEYS M
Address: 6555 NW 36 ST, STE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: VD (X) Change () Addition
Name: MENDIVE-GARCIA, YIN H
Address: 6555 NW 36 ST, STE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: VTD (X) Change () Addition
Name: GARCIA, JULIO E
Address: 6555 NW 36 ST, STE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO E. GARCIA

VTD

01/06/2007

Electronic Signature of Signing Officer or Director

Date