

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075649

Entity Name: AM GROUP HOLDINGS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5435 N GARLAND AVE
STE 140-312
GARLAND, TX 75040 US

New Mailing Address:

FEI Number: 65-1129292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: PC () Delete
Name: MENDIVE, ANSELMO M
Address: 6555 NW 36 ST, STE 114
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANSELMO M. MENDIVE

PC

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date