

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090896

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMAGI HOLDINGS CORPORATION

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131

FEI Number: 65-1141904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR., STE. 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S. BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYAU CORDON, MANUEL F
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: AYAU, OLGA D
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: AYAU GARCIA, MANUEL F
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: WACHOVIA FINANCIAL CENTER, STE 3810
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYAU CORDON, MANUEL F
Address: 41 CALLE 3-45, ZONA 8
City-St-Zip: GUATEMALA, GU 01009

Title: STD (X) Change () Addition
Name: AYAU, OLGA D
Address: 41 CALLE 3-45, ZONA 8
City-St-Zip: GUATEMALA, GU 01009

Title: VD (X) Change () Addition
Name: AYAU GARCIA, MANUEL F
Address: 41 CALLE 3-45, ZONA 8
City-St-Zip: GUATEMALA, GU 01009

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 200 S. BISCAYNE BLVD, STE 3810
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date