

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090896

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMAGI HOLDINGS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1141904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S. BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 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: AYAU GARCIA, MANUEL F
Address: 41 CALLE 3-45, ZONA 8
City-St-Zip: GUATEMALA, GU 01009

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

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

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: RENALDY J. GUTIERREZ

AS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date