2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000109347 1. Entity Name AMERICAN GROUP ASSOCIATES, INC. Principal Place of Business Mailing Address 10210 SW 142 CT. MIAMI FL 33186 10210 SW 142 CT. MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0632742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEMANY, GASPAR G 10210 SW 142 CT. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** Zip Code Fì 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE Addition U00000247898 ALEMANY, GASPAR G NAME NAME 03/02/05-80006-014 150.00 10210 SW 142 CT. STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CHTY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition NAME ALEMANY, ANGEL G NAME STREET ADDRESS 10210 SW 142 CT. STREET ADDRESS CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - 7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TIME Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED