2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 AN Secretary of State DOCUMENT # P01000109347 1. Entity Name AMERICAN GROUP ASSOCIATES, INC. Principal Place of Business Mailing Address 10210 SW 142 CT. 10210 SW 142 CT. MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-0632742 Not Applicable Żip Country Country \$8.75 Additional .. 5. Cortificate 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** City Zip Code 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 title it applicable, (NOTH: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE TITLE ☐ Addition Delete ALEMANY, GASPAR G NAMI NAME U00000627762 02/15/07-80074-807 150.00 10210 SW 142 CT. STRUET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY - ST-ZIP CHY-SI-7IP D THILE ☐ Delete TILLE Change Addition ALEMANY, ANGEL G NAME NAME 10210 SW 142 CT. STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete IIIŒ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7P CITY - ST - 7IP THE ☐ Delete Change ☐ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP THE Delete mit Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - 7(P mir Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal 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
SIGNATURE: August 1. Worman PRESIDENT 02/02/07-305-387-2604

CITY-S1-ZIP

CHY-SI-7IP