

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033030

FILED
Apr 30, 2009
Secretary of State**Entity Name:** AGM PROPERTIES 1 CORPORATION**Current Principal Place of Business:**559 S.W. 3RD STREET
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**C/O CENTURION MANAGEMENT & CONSULTING INC.
111 S.W. 5TH AVENUE, SUITE 103
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 03-0427281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATRICK, MARTY ESQ
1141 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US**Name and Address of New Registered Agent:**RODRIGUEZ, FRANK
C/O CENTURION MANAGEMENT & CONSULTING INC.
111 S.W. 5TH AVENUE, SUITE 103
MIAMI, FL 33130 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: FRANK RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CECCONI, ALESSANDRO
Address: 1425 BRICKELL AVENUE, SUITE 62-E
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALESSANDRO CECCONI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date