

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036019

FILED  
May 06, 2011  
Secretary of State

Entity Name: AMGB CORP.

**Current Principal Place of Business:**

3550 BISCAYNE BLVD  
# 312  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3550 BISCAYNE BLVD  
# 312  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 33-0998903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, BONNIE S CPA  
9050 PINES BLVD  
SUITE 301  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

MELTZER, ANDREW  
3550 BISCAYNE BLVD  
312  
MIAMI, FL 33137 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: ANDREW MELTZER

05/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MELTZER, ANDREW  
Address: 3550 BISCAYNE BLVD, STE 312  
City-St-Zip: MIAMI, FL 33137

Title: DVST  
Name: BARBAGALLO, GREGG  
Address: 3550 BISCAYNE BLVD, STE 312  
City-St-Zip: MIAMI, FL 33137

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: ANDREW MELTZER

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date