

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112019

Entity Name: AMFG ENTERPRISES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

7850 NW 146 ST STE 418
MIAMI LAKES, FL 33016

New Principal Place of Business:

7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016

Current Mailing Address:

7850 NW 146 ST STE 418
MIAMI LAKES, FL 33016

New Mailing Address:

7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016

FEI Number: 57-1136958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FRANKY
7850 NW 146 ST STE 418
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, FRANKY
7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016 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: _____

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MARTINEZ, ANN M
Address: 7850 NW 146 ST STE 418
City-St-Zip: MIAMI LAKES, FL 33016

Title: DST () Delete
Name: GOMEZ, FRANKY
Address: 7850 NW 146 ST STE 418
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MARTINEZ, ANN M
Address: 7850 NW 146 ST STE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: DST (X) Change () Addition
Name: GOMEZ, FRANKY
Address: 7850 NW 146 ST STE 301
City-St-Zip: MIAMI LAKES, FL 33016

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: FRANKY GOMEZ

DST

03/26/2008

Electronic Signature of Signing Officer or Director

Date