

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035142

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** AMDG INVESTMENT CORPORATION

**Current Principal Place of Business:**

14480 SW 216 ST  
MIAMI, FL 33170

**New Principal Place of Business:**

13375 SW 127 AVENUE  
MIAMI, FL 33186

**Current Mailing Address:**

14480 SW 216 ST  
MIAMI, FL 33170

**New Mailing Address:**

13375 SW 127 AVENUE  
MIAMI, FL 33186

**FEI Number:** 54-2104186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMARO, JOEL  
14480 SW 216 ST  
MIAMI, FL 33170 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AMARO, JOEL  
Address: 13375 SW 127 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: SVP  
Name: TRUJILLO, JESUS  
Address: 13375 SW 127 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: GONZALEZ, ANDRES ALBERTO  
Address: 13375 SW 127 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: JOEL AMARO

PRES

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date