## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000168805 AMERICA GLOBAL INVESTMENTS, CORP. 08 JUN -3 PH 3: 38 Mailing Address Principal Place of Business 618 NW 159 AVENUE 618 NW 159 AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8100 NORTH MIAMI AVE 8100 NORTH MIGMI AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05272008 CR2E034 (12/06) City & State City & State 4. FFI Number Applied For H. 26-25532 **55** H. MIAMI. MIAMI. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33150 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEPULVEDA, JUAN R Street Address (P.O. Box Number is Not Acceptable) **618 NW 159 AVENUE** PEMBROKE PINES, FL 33028 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Р Defete TITLE 600131092716 06/10/08--01009--020 \*\*61, Addition SEPULVEDA, JUAN R NAME NAME 618 NW 159 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition TITLE PERALTA, ANTONIA NAME NAME **618 NW 159 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 ☐ Delete TITLE Change Addition RAMON, SEPULVEDA NAME NAME STREET ADDRESS 5299 NW 2 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33167 □ Detete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY\_ST.7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida blatutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone a