

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168805

FILED
Mar 20, 2009
Secretary of State**Entity Name:** AMERICA GLOBAL INVESTMENTS, CORP.**Current Principal Place of Business:**8100 NORTH MIAMI AVENUE
MIAMI, FL 33150 US**New Principal Place of Business:****Current Mailing Address:**8100 NORTH MIAMI AVENUE
MIAMI, FL 33150 US**New Mailing Address:****FEI Number:** 26-2553255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEPULVEDA, JUAN R
618 NW 159 AVENUE
PEMBROKE PINES, FL 33028 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 () Delete
Name: SEPULVEDA, JUAN R
Address: 618 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** V (X) Delete
Name: RAMON, SEPULVEDA
Address: 5299 NW 2 AVE
City-St-Zip: MIAMI, FL 33167**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JUAN R SEPULVEDA

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03/20/2009

Electronic Signature of Signing Officer or Director

Date