

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020373

Entity Name: AMERICAN GROUP CORP

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

5284 NW 114 AVE  
# 205  
MIAMI, FL 33178

## New Principal Place of Business:

17050 N BAY RD  
# 608  
SUNNY ISLES, FL 33160

## Current Mailing Address:

5284 NW 114 AVE  
# 205  
MIAMI, FL 33178

## New Mailing Address:

PO BOX 7201  
MIAMI, FL 33122

FEI Number: 20-2307874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MIGUEL A  
5284 NW 114 AVE  
# 205  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GARCIA, MIGUEL A  
Address: 5284 NW 114 AVE # 205  
City-St-Zip: MIAMI, FL 33178

Title: VS ( ) Delete  
Name: NAGARO, JUAN F  
Address: 5284 NW 114 AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: NAGARO, JUAN F  
Address: 17050 N BAY RD # 608  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VS (X) Change ( ) Addition  
Name: GARCIA, MIGUEL A  
Address: 5284 NW 114 AVE # 205  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL ANGEL GARCIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date