

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059700

Entity Name: AMG REAL ESTATE, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7601 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

9901 NW 41 STREET
DORAL, FL 33178

Current Mailing Address:

7601 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

9901 NW 41 STREET
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ANGEL
7601 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUIMARAES, MARCIO
9901 NW 41 STREET
DORAL, FL 33178 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: MARCIO GUIMARAES

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: SOLER, ANGEL
Address: 7601 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: GUIMARAES COSTA, ROSANA MARIA
Address: 7601 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIMARAES COSTA, ROSANA M
Address: 9901 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSANA GUIMARAES COSTA

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date