

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065733

Entity Name: AGMM CORP.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
1415
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE
1415
SUNNY ISLES BEACH, F 3316

New Principal Place of Business:

100 BAYVIEW DRIVE
605
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

100 BAYVIEW DRIVE
605
SUNNY ISLES BEACH, F 3316

FEI Number: 20-4946030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDRES
100 BAYVIEW DR.
1415
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDRES
100 BAYVIEW DR.
605
SUNNY ISLES BEACH, FL 33160 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: ANDRES GUTIERREZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ANDRES
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VP () Delete
Name: MURIEL, MARTHA L
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ANDRES
Address: 100 BAYVIEW DR. SUITE # 605
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VP (X) Change () Addition
Name: MURIEL, MARTHA L
Address: 100 BAYVIEW DR. SUITE # 605
City-St-Zip: 605 SUNNY ISLE BEACH, FL 33160

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: ANDRES GUTIERREZ

MR.

04/23/2008

Electronic Signature of Signing Officer or Director

Date