

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066981

FILED
Jul 07, 2012
Secretary of State

Entity Name: AMERICAS GATEWAY CHAPTER OF THE YOUNG PRESIDENTS ORGANIZATION, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 808
AVENTURA, FL 33137 US

New Principal Place of Business:

600 SILKS RUN
2290
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 808
AVENTURA, FL 33137 US

New Mailing Address:

600 SILKS RUN
2290
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1117221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZAR, JILL E
19495 BISCAYNE BLVD
SUITE 808
AVENTURA, FL 33137 US

Name and Address of New Registered Agent:

GREEN, WILLIAM N
600 SILKS RUN
2290
HALLANDALE BEACH, FL 33009 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: WILLIAM GREEN

07/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GUMENICK, RANDOLPH
Address: 1920 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: MELTZER, BRAD
Address: 50 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33137 US

Title: DIR
Name: GREEN, WILLIAM N
Address: 600 SILKS RUN #2290
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DIR
Name: DORNBUSCH, ELLIOT
Address: 19495 BISCAYNE BLVD #808
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM GREEN

DIR

07/07/2012

Electronic Signature of Signing Officer or Director

Date