

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135411

FILED
Apr 18, 2012
Secretary of State

Entity Name: A M A REALTY GROUP, INC.

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 350
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 350
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5782792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ADRIANA M MS
5890 SW 132 TERR.
MIAMI, FL 33156 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: PRES
Name: ALVAREZ, ADRIANA M MS
Address: 5890 SW 132 TERR
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ALVAREZ, GUILLERMO M MR
Address: 5890 SW 132 TERR
City-St-Zip: MIAMI, FL 33156

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: ADRIANA ALVAREZ

AA

04/18/2012

Electronic Signature of Signing Officer or Director

Date