

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000020290

Entity Name: AMERICA GROUP INC.

FILED
Nov 10, 2009
Secretary of State**Current Principal Place of Business:**7600 ALICO ROAD
1249
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**7600 ALICO ROAD
1249
FORT MYERS, FL 33912**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANTOS, JEAN
7600 ALICO ROAD
1249
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**SANTOS, NILCE
7600 ALICO ROAD
1249
FORT MYERS, FL 33912 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: NILCE SANTOS

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P. () Delete
Name: SANTOS, JEAN
Address: 7600 ALICO RD SUITE 1249
City-St-Zip: FORT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P. (X) Change () Addition
Name: SANTOS, NILCE
Address: 7600 ALICO RD SUITE 1249
City-St-Zip: FORT MYERS, FL 33912

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: NILCE SANTOS

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date