

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021377

Entity Name: A.M.R. PROPERTIES GROUP, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

1301 STONEHEAVEN ESTATES DRIVE  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

2101 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

1301 STONEHEAVEN ESTATES DRIVE  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

2101 SOUTH MILITARY TRAIL  
WEST PALM BEACH, FL 33415

FEI Number: 20-8528676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, ROBERTO A  
1301 STONEHEAVEN ESTATES DRIVE  
WEST PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

WELLINGTON TAX SERVICES CO.  
1842 WILTSHIRE VILLAGE DR  
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTIN, ROBERTO A  
Address: 1301 STONEHEAVEN ESTATES DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: MONDRAGON, EDUARDO  
Address: 4569 PERTH ROAD  
City-St-Zip: WEST PALM BEACH, FL 33416

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: ROBERTO A MARTIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date