

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021377

FILED
Mar 02, 2012
Secretary of State

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

Current Principal Place of Business:

2101 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-8528676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: 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: EDUARDO MONDRAGON

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date