

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043463

Entity Name: PHE & AGM GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4848 N STATE RD 7
4306
COCONUT CREEK, FL 33073

New Principal Place of Business:

7532 NW 86 TERR
104
TAMARAC, FL 33321

Current Mailing Address:

4848 N STATE RD 7
4306
COCONUT CREEK, FL 33073

New Mailing Address:

7532 NW 86 TERR
104
TAMARAC, FL 33321

FEI Number: 83-0480463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N PALM AVE SUITE 212
PEMBROKE PINES, FL 33026 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: DP
Name: MENDEZ, ALEXANDER R
Address: 7532 NW 86 TERR APT-104
City-St-Zip: TAMARAC, FL 33321

Title: DS
Name: MENDEZ, GABRIELA A
Address: 7532 NW 86 TERR APT-104
City-St-Zip: TAMARAC, FL 33321

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: ALEXANDER R MENDEZ

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date