

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016520

Entity Name: AM & MG ASSETS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

CCS 154 11010 NW 30 ST STE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

CCS 154 11010 NW 30 ST STE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1989011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, DANIEL
CCS 154 11010 NW 30 ST STE 104
MIAMI, FL 33172 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: D
Name: MATTAROLO, MONICA
Address: CCS 154 11010 NW 30 ST STE 104
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ABREU, DANIEL
Address: CCS 154 11010 NW 30 ST STE 104
City-St-Zip: MIAMI, FL 33172

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: DANIEL ABREU

D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date