

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016520

Entity Name: AM & MG ASSETS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

951 BRICKELL AVE
2108
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

951 BRICKELL AVE
2108
MIAMI, FL 33131

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:

ABREU, DANIEL
951 BRICKELL AVE
2108
MIAMI, FL 33131 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: DANIEL ABREU

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTAROLO, MONICA
Address: 951 BRICKELL AVE #2108
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ABREU, DANIEL
Address: 951 BRICKELL AVE #2108
City-St-Zip: MIAMI, FL 33131

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date