

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038677

FILED
Mar 03, 2011
Secretary of State

Entity Name: AMG CAPITAL MANAGEMENT, CORP

Current Principal Place of Business:

21376 MARINA COVE CR
C18
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21376 MARINA COVE CR
C18
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2423263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASILOVSKIY, YEVGENIY
21376 MARINA COVE CR
C18
AVENTURA, FL 33180 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: GASILOVSKIY, YEVGENIY
Address: 21376 MARINA COVE CR #C18
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: GASILOVSKIY, OLEG
Address: 21376 MARINA COVE CR #C18
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: GOLDINA, VALERIYA
Address: 21376 MARINA COVE CR #C18
City-St-Zip: AVENTURA, FL 33180

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: YEVGENIY GASILOVSKIY

PR

03/03/2011

Electronic Signature of Signing Officer or Director

Date