

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052099

FILED
Mar 25, 2011
Secretary of State

Entity Name: A M G BOOKEEPING SERVICES, INC.

Current Principal Place of Business:

5950 NW 191 TERR
MIAMI, FL 33015

New Principal Place of Business:

4311 PALM AVE SUITE # 2
HIALEAH, FL 33012

Current Mailing Address:

5950 NW 191 TERR
MIAMI, FL 33015

New Mailing Address:

4311 PALM AVE SUITE # 2
HIALEAH, FL 33012

FEI Number: 80-0220987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALFONSO
5950 NW 191 TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUTIERREZ, ALFONSO
4311 PALM AVE SUITE # 2
HIALEAH, FL 33012 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: GUTIERREZ, ALFONSO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ALFONSO
Address: 4311 PALM AVE SUITE # 2
City-St-Zip: HIALEAH, FL 33012

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: GUTIERREZ, ALFONSO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date