

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098383

Entity Name: AMG CARRIERS INC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

7220 FAIRWAY DR
G#10
MIAMI LAKES, FL 33014

New Principal Place of Business:

7220 FAIRWAY DR
G# 10
MIAMI LAKES, FL 33014

Current Mailing Address:

7220 FAIRWAY DR
G#10
MIAMI LAKES, FL 33014

New Mailing Address:

7220 FAIRWAY DR
G# 10
MIAMI LAKES, FL 33014

FEI Number: 26-3655291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADONYS
7220 FAIRWAY DR
G#10
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, ADONYS
7220 FAIRWAY DR
G# 10
MIAMI LAKES, FL 33014 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: ADONYS GONZALEZ

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ADONYS
Address: 7220 FAIRWAY DR G# 10
City-St-Zip: MIAMI LAKES, FL 33014

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: ADONYS GONZALEZ

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date