

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019503

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: AGM ENERGY, CORPORATION

## Current Principal Place of Business:

151 CRANDON BOULEVARD  
#138  
KEY BISCAVNE, FL 32149

## Current Mailing Address:

151 CRANDON BOULEVARD  
#138  
KEY BISCAVNE, FL 32149

## New Principal Place of Business:

151 CRANDON BOULEVARD  
138  
KEY BISCAVNE, FL 33149 US

## New Mailing Address:

151 CRANDON BOULEVARD  
138  
KEY BISCAVNE, FL 33149 US

FEI Number: 26-4239335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FERRANTE, FRANCESCA  
151 CRANDON BOULEVARD  
138  
KEY BISCAVNE, FL 33149 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: FRANCESCA FERRANTE

01/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: FERRANTE, FRANCESCA  
Address: 151 CRANDON BOULEVARD STE 138  
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: FRANCESCA FERRANTE

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01/12/2012

Electronic Signature of Signing Officer or Director

Date