

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064319

FILED
Apr 13, 2010
Secretary of State

Entity Name: AMERICA'S ADMINISTRATORS GROUP, INC.

Current Principal Place of Business:

11050 TANYA STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

11050 TANYA STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 27-0684541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JEFFREY C
11050 TANYA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

RICHARDSON, JEFFREY C
4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: JEFFREY C. RICHARDSON

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: REYES, ELISA
Address: 4220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: RICHARDSON, JEFFREY C
Address: 4220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: ESPINAL, ZONIA
Address: 4220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 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: JEFFREY C. RICHARDSON

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04/13/2010

Electronic Signature of Signing Officer or Director

Date