

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICA'S ADMINISTRATORS GROUP, INC.

Current Principal Place of Business:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

14765 SW 132 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Mailing Address:

14765 SW 132 PLACE
MIAMI, FL 33186 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
4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RICHARDSON, JEFFREY C
14765 SW 132 PLACE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: REYES, ELISA
Address: 14765 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: RICHARDSON, JEFFREY C
Address: 14765 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186 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

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date