

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000069369

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** ACCESS MANAGEMENT ADVISORY GROUP, INC.

**Current Principal Place of Business:**

9230 SW 40 ST  
D  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9230 SW 40 ST  
D  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 90-0520105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAZITUA, CARLOS L  
9230 SW 40 ST  
D  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAZITUA, CARLOS L  
Address: 8525 SW 100 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: GAZITUA, JOHN SR.  
Address: 3505 ESTOPONA AVENUE  
City-St-Zip: DORAL, FL 33178 US

Title: SECR  
Name: COLEMAN, HERBERT E  
Address: 14001 SW 152 COURT  
City-St-Zip: MIAMI, 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: CARLOS GAZITUA

P

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date