

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052602

FILED
Apr 08, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O UNITED STATES REALTY
301 YAMATO ROAD - SUITE 1240
BOCA RATON, FL 33434

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REALTY, LLC
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

UNITED STATES REALTY INVESTORS
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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: MATHEW PILLIPS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RACHLIN, ANDREW
Address: 301 YAMATO ROAD - SUITE 1240
City-St-Zip: BOCA RATON, FL 33431 US

Title: EVP
Name: PHILLIPSQ, MATTHEW
Address: 301 YAMATO ROAD - SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: RACHLIN, LAURA
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW RACHLIN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date