

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097008

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN MANAGEMENT GENERAL CONTRACTORS CORP

Current Principal Place of Business:

15440 SW 82 LANE
APT # 503
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15440 SW 82 LANE
APT # 503
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-4141832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALEXEI
15440 SW 82 LANE
APT # 503
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MORALES-GARCIA, ALEXEI
15440 SW 82 LANE
APT # 503
MIAMI, FL 33193 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: ALEXEI MORALES-GARCIA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES-GARCIA, ALEXEI
Address: 15440 SW 82 LANE APT # 503
City-St-Zip: MIAMI, FL 33193 US

Title: VPD
Name: VALDES, CARLOS
Address: 11210 SW 61 ST TERRACES
City-St-Zip: MIAMI, FL 33173

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: ALEXEI MORALES-GARCIA

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04/18/2011

Electronic Signature of Signing Officer or Director

Date