

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073034

Entity Name: AMG VIDEO SOLUTIONS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
2403
MIAMI, FL 33131

New Principal Place of Business:

8290 LAKE DRIVE
#212
DORAL, FL 33166

Current Mailing Address:

1155 BRICKELL BAY DR
2403
MIAMI, FL 33131

New Mailing Address:

8290 LAKE DRIVE
#212
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, HENRY A
1155 BRICKELL BAY DR
2403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

J. DAVID PENA, P.A.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 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: J. DAVID PENA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LUIS M
Address: 1155 BRICKELL BAY DR # 2403
City-St-Zip: MIAMI, FL 33131

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: LUIS M. TORRES

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date