

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082315

FILED
May 01, 2012
Secretary of State

Entity Name: AMDEZ FINANCIAL GROUP, CORP

Current Principal Place of Business:

4401 SW 10 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4401 SW 10 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-3324605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: GARCIA, JOSE F
Address: 4401 SW 10 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: GARCIA, EDWARD
Address: 4401 SW 10 STREET
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: GARCIA, SARA
Address: 4401 SW 10 STREET
City-St-Zip: MIAMI, FL 33134

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: JOSE F. GARCIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date