

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097643

Entity Name: AMG USA CORPORATION

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

18 BRIDGE ST
UNIT 4C
BROOKLYN, NY 11201

New Principal Place of Business:

4001 GROVELAND AVENUE
APT. 4
SARASOTA, FL 34231

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

4001 GROVELAND AVENUE
APT. 4
SARASOTA, FL 34231

FEI Number: 45-3798641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: MR.
Name: ACQUA, GIUSEPPE
Address: 4001 GROVELAND AVENUE APT.4
City-St-Zip: SARASOTA, FL 34231

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: GIUSEPPE ACQUA

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date