2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 26, 2007 08:00 A Secretary of State

	ANNUA	L REPORT					S =4 =	C C
1. Entity Nam	MENT # P9200000 MERICAN GROUP, INC.	1197					Secreta	ry 01 S
Principal Plac	ce of Business	Mailing Address			7			
407 LINCOLN RD 407 LINCOLN RI					1			
502		502 .						
MIAMI BEACI	H, FL 33139 US	MIAMI BEACH, FL 33139 US			1 18861888 113	IGEIN ERDII GRIM RRAII RT		F (T D 11 15 D
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt, #, etc.		01042007	Chg-P	CR2E034 (12/0	6)	
Cily & State		City & State		· · · · · · · · · · · · · · · · · · ·	4. FEI Numbe 59-2034	r		Applied For Not Applicable
Zip	Country	Zip C		ry			\$8.75	Additional
					5. Certificate	of Status Desired	Fee Requ	
	6. Name and Address of Curren	t Registered Agent		Nama	7. Name and	Address of New I	Registered Agent	
MURAI, WALD, BIONDO & MORENO, P.A.				Name				
2 ALHAME PENTHOU	BRA PLAZA JSE 18			Street Address (P.O. Box Number is Not Acceptable)				
CORAL GABLES, FL 33134								***************************************
,, <u></u>					FL Zip Code			
8. The above the obligat	named entity submits this statement tions of registered agent.	for the purpose of changing r	ts registere	d office or registe	ered agent, or both	n, in the State of Fl	orda. Lam familiär wi	th, and accept
SIGNATURE.	Signature typed or printed name of registered ager	it and title if applicable (NC	OTE Registered	Agent signature require	d when reinstating)		DATE	
TIEL HOTTIN FEE 15 3 150.00							0000649050 /07~80034~007 150.00	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	HANGES TO OFF	ICERS AND DIRECTO	DRS IN 11
TITLE	D	Delete	TITLE				☐ Chanc	
NAME CIRCL ADDRESS	TORRES, ANGEL E		NAME	I				
STREET ADDRESS CITY-ST-ZIP				1 ADORESS ST-ZIP				
TITLE	D	☐ Delete	TITLE	37-411				Add) as
NAME	MUNOZ, GONGALO	L_1 Delete	NAME				☐ Chang	e 🔲 Addition
STREET ADDRESS	407 LINCOLN RD., SUITE 502			T ADDRESS				
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY-:	ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Chang	e 🔲 Addition
NAME CDSST ADDRESS			NAME					
STREET ADDRESS CITY-SZ-ZIP				T ADDRESS ST-ZIP				•
TITLE			TITLE				Chang	e 🔲 Addilion
NAME		□ Delaic	NAME				L) Griding	c 🔲 Addition
STREET ADDRESS			STREE	T ADDRESS				
CITY - ST - ZIP			CITY-S	SI-ZIP				
TITLE		☐ Delete	TITLE			•	Chang	e 🔲 Addilion
NAME STREET ADDRESS		•	NAME	T ADDRESS				
CITY-ST-ZIP			CITY-S	1				
TiTLE		Defete	TITLE				☐ Chang	e Addition
NAME		Car Delete	NAME				C Guand	Land Hadelinger
STREET ADDRESS			STREET	T ADDRESS				
CITY - \$1 - ZIP			CI1Y-5	ST-ZIP				
indicated of the corp	tertify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp or on an attachment with an address.	is true and accurate and that powered to execute this repor	my signatu It as require	re shall have the	same lengt effect	as if made under i	nath That Lam an offic	or or director 1