

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P92000012457

1. Entity Name
AMERICA'S GATEWAY BUSINESS CENTER, INC.



Principal Place of Business

2170 NW 87 AVE
STE 104
MIAMI, FL 33172

Mailing Address

2170 NW 87 AVE
STE 104
MIAMI, FL 33172

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0388561

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

O'NAGHTEN, JUAN T
2665 S. BAYSHORE DR, STE 200
MIAMI, FL 33133

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME FIGUEROA-BORGEN, AMALIA E
STREET ADDRESS 2170 NW 87 AVE SUITE 104
CITY- ST- ZIP MIAMI, FL 33172

TITLE D
NAME IBANEZ, AGUSTIN
STREET ADDRESS PRIVADA DE HORACIO #10
CITY- ST- ZIP MEXICO DF, MX 11510

TITLE S
NAME AZCARRAGA, JAIME
STREET ADDRESS PRIVADA DE HORACIO # 10
CITY- ST- ZIP MEXICO DF, MX 11510

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Amalia Figueroa-Borgen **01/07/04 305-477-3889**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #