

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2005 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



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0388561	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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

**DO NOT WRITE
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 reconstituting)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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

**DO NOT WRITE
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)(f), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/05/05

Date

305-331-9711

Daytime Phone #