2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P92000012457 01-23-2006 90048 039 ***150.00 AMERICA'S GATEWAY BUSINESS CENTER, INC. Principal Place of Business Mailing Address 2170 NW 87 AVE 2170 NW 87 AVE STE 104 STE 104 MIAMI, FL 33172 MIAMJ, FL 33172 2. Principal Place of Business 3. Mailing Address 2182 NW 87 Ave 2182 NW 87th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Doral , Florida 65-0388561 Doral. Florida Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NAGHTEN, JUAN T O'NAGHTEN, JUAN T Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27th 2665 S. BAYSHORE DR, STE 200 MIAMI, FL 33133 Suite 300 MTami 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 site 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE KI Change FIGUEROA-BORGEN, AMALIA E Figueroa-Borgen Amalia E. NAME NAME STREET ADDRESS 2170 NW 87 AVE SUITE 104 STREET ADDRESS 2182 NW 87th Ave CITY-ST-75P MIAMI, FL 33172 CITY-ST-ZIP Doral, FL 33172 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME IBANEZ, AGUSTIN NAME STREET ADDRESS PRIVADA DE HORACIO #10 STREET ADDRESS CITY-ST-ZIP MEXICO DF, MX 11510 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AZCARRAGA, JAIME NAME NAME STREET ADDRESS PRIVADA DE HORACIO # 10 STREET ADDRESS CITY-ST-ZIP MEXICO DF, MX 11510 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZSP City-St-719 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

Jan 23, 2006 8:00 am

305-436-0265

SIGNATURE: Amalia Figueroa-Borgen/President

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.