

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012457

FILED  
Jan 09, 2008  
Secretary of State

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

## Current Principal Place of Business:

2182 NW 87 AVE  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2182 NW 87 AVE  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 65-0388561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T  
2950 SW 27TH  
STE 300  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T  
2950 SW 27 TH AVE  
STE 300  
MIAMI, FL 33133 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIGUEROA-BORGEN, AMALIA E  
Address: 2182 NW 87TH AVE  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Delete  
Name: IBANEZ, AGUSTIN  
Address: PRIVADA DE HORACIO #10  
City-St-Zip: MEXICO DF, MX 11510

Title: S ( ) Delete  
Name: AZCARRAGA, JAIME  
Address: PRIVADA DE HORACIO # 10  
City-St-Zip: MEXICO DF, MX 11510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMALIA FIGUEROA-BORGEN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date