

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034386

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMKGS REGISTERED AGENTS, INC.

Current Principal Place of Business:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0408960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALLI MILNE KALIL P.A.
ONE S.E. THIRD AVENUE
STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABALLI, ARTURO J
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: MILNE, HENDRIK G
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: KALIL, CRAIG P
Address: 1 SE 3 AVE STE 2250
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ARTURO J. ABALLI

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date