2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P96000053749 FILED Aug 25, 2008 08:00 AM Secretary of State 1. Entity Name A.G.M. SILVER, INC. Principal Place of Business Mailing Address 55 NE 1ST ST SUITE 12 55 NE 1ST ST SUITE 12 MIAMI, FL 33132 MIAMI, FL 33132 ہے کہ گھر ج 08202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0669740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMINOV, ABRAM DO NOT WRITE **55 NE 1ST ST SUITE 12** MIAMI, FL 33132 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. U00000958386 '25/08-80007-004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. , OFFICERS AND DIRECTORS TITLE AMINOV, ABRAM NAME 55 NE 1ST ST SÜITE 12 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 DS TITLE NAME AMINOV, MANI **55 NE 1ST ST SUITE 12** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 DT TITLE NAME AMINOV, GEORGE STREET ADDRESS 55 NE 1ST ST SUITE 12 DO NOT WRITE MIAMI, FL 33132 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE ... NAME STREET ADDRESS CITY-ST-7IP 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.