

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031064

Entity Name: AMG FARMS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

20850 S W 400 ST
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

10827 SW 89TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0745844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEALEGRE, ARTURO
10827 SW 89TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MONTEALEGRE, FRANCISCO A PD
10827 SW 89TH TERRACE
MIAMI, FL 33176 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: FRANCISCO ARTURO MONTEALEGRE
Electronic Signature of Registered Agent

01/24/2008
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEALEGRE, FRANCISCO A
Address: 10827 SW 89TH TERRACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: DE MONTEALEGRE, REGINA G
Address: 10827 SW 89TH TERRACE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MONTEALEGRE, ARTURO N
Address: 10827 SW 89TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MONTEALEGRE, ALEJANDRA M
Address: 10827 SW 89TH TERRACE
City-St-Zip: MIAMI, FL 33176

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:

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: FRANCISCO ARTURO MONTEALEGRE
Electronic Signature of Signing Officer or Director

PD
01/24/2008
Date