2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000079393

1. Entity Name
EGM HOLDINGS GROUP, INC.

Principal Place of Business	Mailing Address
1130 NW 159 AVE MIAMI, FL 33169 US	1130 NW 159 AVE MIAMI, FL 33169 US

DO NOT WRITE IN THIS SPACE

01112008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0911852	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MONTARROYOS, EITELBERG G PRESIDE
1130 NW 159 DRIVE
MIAMI, FL 33169

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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 title if applicable   (NOTE. Registered Agent signature required when reinstating)

U000007 DATE 389

01/15/08-80074-003 150.00

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	MONTARROYOS, EITELBERG G PRES
STREET ADDRESS	1130 NW 159 DR
CITY-ST-ZIP	MIAMI, FL 33169
TITLE	VP
NAME	MONTARROYES, AMY S
STREET ADDRESS	1130 NW 159 DRIVE
CITY-ST-ZIP	MIAMI, FL 33169
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _Amy Montarroyos_   Amy Montarroyos   1/11/08   (305)6234445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #