

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079393

FILED
Mar 28, 2012
Secretary of State

Entity Name: EGM HOLDINGS GROUP, INC.

Current Principal Place of Business:

4920 NW 165 STREET
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4920 NW 165 STREET
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 65-0911852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERG G PRESIDE
4920 NW 165 STREET
MIAMI GARDENS, FL 33014 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: D
Name: MONTARROYOS, EITELBERG G PRES
Address: 4920 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP
Name: MONTARROYES, AMY S
Address: 4920 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: EITELBERG MONTARROYOS

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date