

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086937

Entity Name: AGM NAPLES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

471 COMMERCIAL BLVD
NAPLES, FL 34101 US

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD.
SUITE #346
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3541609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, CARMINE
1560 NW 23RD AVE
FORT LAUDERDALE, FL 33311 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: PARENTE, CARMINE
Address: 1560 NW 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D
Name: PARENTE, GUIDO
Address: 1560 NW 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: PARENTE, SALVATORE
Address: 471 COMMERCIAL BLVD
City-St-Zip: NAPLES, FL 34104 US

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: CARMINE PARENTE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date