2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000089121

Entity Name: AMERICAN GROUP INVESTMENT CORP.

FILED Apr 22, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1665 WEST 68TH STREET 398 E 33 ST SUITE #205 201

HIALEAH, FL 33014 HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

1665 WEST 68TH STREET 398 E 33 ST SUITE #205 201

HIALEAH, FL 33014 HIALEAH, FL 33013 US

FEI Number: 65-0955150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSCA, FLOR
BUSCA, FLOR
1665 WEST 68TH STREET
398 E 33 ST

SUITE #205 201 HIALEAH, FL 33014 HIALEAH, FL 33013 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: FLOR BUSCA 04/22/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUSCA, FLOR
 Name:
 BUSCA, FLOR

 Address:
 1665 WEST 68TH STREET SUITE 205
 Address:
 398 E 33 ST SUITE 201

Address: 1665 WEST 68TH STREET SUITE 205 Address: 398 E 33 ST SUITE 201
City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLOR BUSCA PRES 04/22/2003