

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24047

Entity Name: A.M.G. PROPERTIES, INC.

Current Principal Place of Business:

1430 S. DIXIE HWY
SUITE 309
CORAL GABLES, FL 33146

Current Mailing Address:

1430 S. DIXIE HWY
CORAL GABLES, FL 33146 US

FEI Number: 59-2612913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, JOSE A.
8370 PONCE DE LEON RD
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDV
Name GARCIA, JOSE A.
Address 1430 S. DIXIE HWY
SUITE 309
City-State-Zip: CORAL GABLES FL 33146

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: JOSE A. GARCIA

PDV

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date