2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118970

Entity Name: AG ADVISORS INC.

FILED Apr 23, 2012 Secretary of State

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

2600 ISLAND BLVD 17001 COLLINS AVENUE

AVENTURA, FL 33160 1104

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BLVD 17001 COLLINS AVENUE

AVENTURA, FL 33160 1104

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5676695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENGER, ARIE
2600 ISLAND BLVD
GENGER, ARIE
17001 COLLINS AVENUE

AVENTURA, FL 33160 US 1104 SUNNY ISLES BEACH, FL 33160 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GENGER, ARIE

Address: 17001 COLLINS AVENUE, APT 1104 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARIE GENGER P 04/23/2012