

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020637

FILED
Jan 31, 2012
Secretary of State

Entity Name: AGI ALL GREEN INNOVATIONS INC

Current Principal Place of Business:

323 SE 1ST AVE.
HALLANDALE, FL 33160 US

New Principal Place of Business:

17038 W DIXIE HWY.
236
N MIAMI, FL 33160 US

Current Mailing Address:

323 SE 1ST AVE.
HALLANDALE, FL 33160 US

New Mailing Address:

17038 W DIXIE HWY
236
N MIAMI, FL 33160 US

FEI Number: 27-3754100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUKASIS, ELIAHU
323 SE 1ST AVE.
HALLANDALE, FL 33160 US

Name and Address of New Registered Agent:

ABUKASIS, ELIAHU
17038 W DIXIE HWY
236
MIAMI, 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: ELIAHU ABUKASIS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ABUKASIS, ELIAHU
Address: 17038 W DIXIE HWY
City-St-Zip: N MIAMI, FL 33160 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: ELIAHU ABUKASIS

PRT

01/31/2012

Electronic Signature of Signing Officer or Director

Date