

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066988

FILED
Apr 30, 2012
Secretary of State

Entity Name: A.O.G. TECH SERVICES, INC.

Current Principal Place of Business:

5600 NW 36 ST
103
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 526241
MIAMI, FL 33152

New Mailing Address:

FEI Number: 45-3025776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SILVIA
3220 NW 18 TERR
MIAMI, FL 33125 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: P
Name: ANDREWS, ERIC L
Address: 10245 SW 154 PLACE #101
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MUNOZ, OLGA L
Address: 1270 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: CASTELLON, PEDRO R
Address: 5130 SW 133 AVE
City-St-Zip: MIAMI, FL 33033

Title: T
Name: RODRIGUEZ, SILVIA
Address: 3220 NW 18 TERR
City-St-Zip: MIAMI, FL 33125

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: SILVIA RODRIGUEZ

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date