

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050184

Entity Name: A & G EXPORT INC

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

367 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

7715 NW 46 ST.
SUITE 8A PMV 4757
DORAL, FL 33166 US

Current Mailing Address:

367 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

7715 NW 46 ST
SUITE 8A PMV 4757
DORAL, FL 33166 US

FEI Number: 20-8923536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, ALFREDO
367 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROJAS, ALFREDO
7715 NW 46 ST
SUITE 8A PMV 4757
DORAL, FL 33166 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: ROJAS ALFREDO

12/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ALFREDO
Address: 367 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: EVANGELISTA, GIANCARLO
Address: 367 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ALFREDO
Address: 7715 NW 46 ST. STE 8A PMV 4757
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: EVANGELISTA, GIANCARLO
Address: 7715 NW 46 ST STE 8A PMV 4757
City-St-Zip: DORAL, FL 33166 US

Title: S () Change (X) Addition
Name: RENZO, VERME
Address: 7715 NW 46 ST. ST. 8A PMV 4757
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROJAS ALFREDO

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date