2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009108

Entity Name: AGI ACQUISITION, INC.

Current Principal Place of Business:

7830 FREEWAY CIR

C/O JEAN DESAUTELS MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

740 N. MAIN ST. C/O TAMMY MAY BULLS GAP, TN 44130 US

FEI Number: 46-4983366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Mar 11, 2015

Secretary of State

CC1022293088

Officer/Director Detail:

Title Title **SECRETARY** BARRETTE, YVES Name Name KOHAGEN, GARY 583 GRD BERNIER ND ST JOHN SUR Address Address 740 N. MAIN ST. C/O TAMMY MAY

BULLS GAP TN 44130

City-State-Zip: RICHEELIEU QUEBEC J3B-8K1 AL City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail