

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513654

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** AMERICAN GROCERIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

1840 WEST 49 STREET  
SUITE#401  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

1840 WEST 49 STREET  
SUITE#401  
HIALEAH, FL 33012 US

**New Mailing Address:**

**FEI Number:** 59-1713369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLANA, MARISOL R  
1840 W 49TH ST  
SUITE 401  
HIALEAH, FL 33012 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: PD  
Name: SOLANA, MARISOL R  
Address: 9800 SW 106 CT  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: SOLANA MARISOL  
Address: 9800 SW 106 CT.  
City-St-Zip: MIAMI, FL 33176

Title: T  
Name: MOLINA ANA E.  
Address: 9111 N.W. 145 ST.  
City-St-Zip: MIAMI, FL 33018

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: MARISOL R. SOLANA

PD

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date