## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81005

Entity Name: A - G - ONICS SOUTH, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20108 NORTH KEY DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

20108 NORTH KEY DRIVE BOCA RATON, FL 33498

FEI Number: 59-2824278 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOLDMAN, MYRNA 20108 NORTH KEY DRIVE BOCA RATON, FL 33498 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

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: GOLDEN, KARI

Address: 10783 QUEEN PALM COURT City-St-Zip: BOCA RATON, FL 33498

Title: S

Name: ABRAHAM, GOLDMAN
Address: 20108 NORTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: P

 Name:
 GOLDMAN, MYRNA

 Address:
 20108 NORTH KEY DRIVE

 City-St-Zip:
 BOCA RATON, FL 33498

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: MYRNA GOLDMAN PRES 03/17/2011