

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072069

Entity Name: AGO BROTHER CORPORATION

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

844 MARGINAL ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

844 MARGINAL ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1032529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ORLANDO
844 MARGINAL ROAD
WEST PALM BCH, FL 33411 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 () Delete
Name: GONZALEZ, ORLANDO
Address: 844 MARGINAL ROAD
City-St-Zip: WEST PALM BCH, FL 33411

Title: V (X) Delete
Name: ROMAN, ANGEL
Address: 844 MARGINAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Delete
Name: GONZALEZ, GUSTAVO
Address: 844 MARGINAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, ORLANDO
Address: 844 MARGINAL ROAD
City-St-Zip: WEST PALM BCH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO GONZALEZ

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date