

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091188

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE A GROUP HOLDINGS, INC.

Current Principal Place of Business:

11401 N.W. 12TH STREET, SUITE #438
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 N.W. 12TH STREET, SUITE #438
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1043051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZI, MICHAEL
11401 NW 12TH STREET, SUITE #438
MIAMI, FL 33172 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
Name: AZIZI, MICHAEL
Address: 11401 NW 12TH STREET, #438
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: AZIZI, HALI N
Address: 11401 NW 12TH ST., STE 438
City-St-Zip: MIAMI, FL 33172

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: MICHAEL AZIZI

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date