2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000017410 1. Entity Name A & G, CORP. Principal Place of Business Mailing Address 2450 SW 137TH AVE 2450 SW 137TH AVE SUITE 234 SUITE 234 MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1080312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, PETER M PA DO NOT WRITE 2450 SW 137TH AVE **SUITE 234** IN THIS SPACE MIAMI, FL 33175 8. 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. I am familiar with, and accept the obligations of registered agent. Signalure, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D'AGOSTINI, AMERICA NAME STREET ADDRESS 540 BRICKELL KEY DR #1213 U00000318931 CITY-ST-ZIP MIAMI, FL 33131 04/20/05-80079-003 300.00 TITLE NAME SACCO, GIOVANNA ALBANO 540 BRICKELL KEY DR #1213 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F MAME STREET ADDRESS CITY-ST-ZIP . 🚣 . 🤄 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or invistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Davime Phone #