

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061595

Entity Name: A.G. GLOBAL CONSULTING, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

7540 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

748 PALERMO AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

7540 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

748 PALERMO AVE
CORAL GABLES, FL 33134 US

FEI Number: 65-1120663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINA, POPOVA
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

NINA, POPOVA
748 PALERMO AVE
CORAL GABLES, FL 33134 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: NINA POPOVA

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPOVA, NINA
Address: 7540 LOS PINES BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: POPOVA, NINA
Address: 748 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Change (X) Addition
Name: VENJIK, INNA
Address: 748 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: INNA VENJIK

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date