

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061595

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

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

748 PALERMO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

31 SE 5 ST
3415
MIAMI, FL 33131 US

Current Mailing Address:

748 PALERMO AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

31 SE 5 ST
3415
MIAMI, FL 33131 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
748 PALERMO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NINA, POPOVA
31 SE 5 ST
3415
MIAMI, FL 33131 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:

07/26/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: POPOVA, NINA
Address: 31 SE 5 ST # 3415
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: VENJIK, INNA
Address: 31 SE 5 ST # 3415
City-St-Zip: MIAMI, FL 33131 US

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: INNA VENJIK

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date