

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061595

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

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

31 SE 5 ST  
# 3415  
MIAMI, FL 33131 US

## Current 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  
31 SE 5 ST  
# 3415  
MIAMI, FL 33131 US

## New Principal Place of Business:

31 SE 5 ST  
# 4016  
MIAMI, FL 33131 US

## New Mailing Address:

31 SE 5 ST  
# 4016  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NINA, POPOVA  
31 SE 5 ST  
# 4016  
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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: POPOVA, NINA  
Address: 31 SE 5 ST # 4016  
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change ( ) Addition  
Name: VENJIK, INNA  
Address: 31 SE 5 ST # 4016  
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date