

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090044

FILED
May 29, 2008
Secretary of State

Entity Name: A.G. ESTATE BUILDERS AND DEVELOPERS, INC.

Current Principal Place of Business:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

12240 SW 53RD STREET
SUITE 511
COOPER CITY, FL 33330

FEI Number: 65-1139316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RENE
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD
2ND FLOOR
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: RENE DIAZ

05/29/2008

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: P () Delete
Name: FERNANDEZ, ALEX
Address: 13101 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: S () Delete
Name: FERNANDEZ, LOURDES
Address: 13101 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V () Delete
Name: NEUNER, GEORGE G
Address: 1997 NW 130 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX FERNANDEZ

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date