

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090044

FILED
Apr 14, 2011
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:

FEI Number: 65-1139316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALEX FERNANDEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date