

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023226

Entity Name: AGC GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14481 LAKE LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

14481 LAKE LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 45-0468314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERISTY DRIVE
PEMBROKE PINES, FL 33024 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: PSD
Name: GAVRILOIU, ALEXANDRU
Address: 14481 LAKE LANE
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: ALEXANDRU GAVRILOIU

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date