

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034187

FILED
Apr 27, 2004
Secretary of State

Entity Name: A&G INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

10645 HAMMOCKS BLVD STE 723
MIAMI, FL 33196

New Principal Place of Business:

8341 SW 124 AVE.
101 #12
MIAMI, FL 33183

Current Mailing Address:

10645 HAMMOCKS BLVD STE 723
MIAMI, FL 33196

New Mailing Address:

8341 SW 124 AVE.
101 #12
MIAMI, FL 33183

FEI Number: 02-0571959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, ALBERTO M
10645 HAMMOCKS BLVD STE 723
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

INSIGNARES, ALBERTO M
8341 SW 124 AVE.
101 #12
MIAMI, FL 33183 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INSIGNARES, ALBERTO M
Address: 10645 HAMMOCKS BLVD STE 723
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: RENDON, JACQUELINE M
Address: 10645 HAMMOCKS BLVD STE 723
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSIGNARES, ALBERTO M
Address: 8341 SW 124 AVE. STE. 101 #12
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: INSIGNARES, JACQUELINE M
Address: 8341 SW 124 AVE. STE 101 #12
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO M. INSIGNARES

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date