

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101739

FILED
Feb 29, 2012
Secretary of State

Entity Name: A & G INVESTMENT PROPERTY, INC.

Current Principal Place of Business:

12805 SW 119TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12805 SW 119TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 72-1534361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CARMENZA
12805 SW 119TH TERR
MIAMI, FL 33186 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: PST
Name: GIRALDO, CARMENZA
Address: 12805 SW 119 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: GIRALDO, CARMENZA
Address: 12805 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: GIRALDO, LUIS F
Address: 12805 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: CARMENZA GIRALDO

PD

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date