

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075839

Entity Name: A.G. MTC, INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

9550 BAY HARBOUR TERRACE
SUITE #214
BAY HARBOUR, FL 33154

Current Mailing Address:

9550 BAY HARBOUR TERRACE
SUITE #214
BAY HARBOUR, FL 33154

New Principal Place of Business:

9550 BAY HARBOUR TERRACE
SUITE #214
BAY HARBOUR, FL 33154 US

New Mailing Address:

9550 BAY HARBOUR TERRACE
SUITE #214
BAY HARBOUR, FL 33154 US

FEI Number: 20-0079415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMANOU, GUY
Address: 9550 BAY HARBOUR TERRACE, SUITE #214
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP/T () Delete
Name: AMANOU, SYLVIE
Address: 9550 BAY HARBOUR TERRACE SUITE # 214
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMANOU, GUY
Address: 9550 BAY HARBOUR TERRACE, SUITE #214
City-St-Zip: BAY HARBOUR, FL 33154 US

Title: VP/T (X) Change () Addition
Name: AMANOU, SYLVIE
Address: 9550 BAY HARBOUR TERRACE SUITE # 214
City-St-Zip: BAY HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY AMANOU

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date