

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017124

FILED
Mar 23, 2012
Secretary of State

Entity Name: AG2R WALL FINISHING CORP.

Current Principal Place of Business:

2549 SW 26TH ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2549 SW 26TH ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0774210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
2549 SW 26TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, ALBERTO
2549 SW 26TH ST
MIAMI, FL 33133 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: ALBERTO GARCIA

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALBERTO
Address: 2549 SW 26TH ST
City-St-Zip: MIAMI, FL 33133

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: ALBERTO GARCIA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date