

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076693

Entity Name: AYG COMPANY

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4712 LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

15102 SW 56 STREET
MIAMI, FL 33185

New Mailing Address:

1966 N.E. 123RD STREET
SUITE 152
NORTH MIAMI, FL 33181

FEI Number: 20-1126692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNAT, ALEIDA
15102 SW 56 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BARNAT, ALEIDA
1966 N.E. 123 STREET
SUITE 152
NORTH MIAMI, FL 33181 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: ALEIDA BARNAT

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNAT, ALEIDA
Address: 15102 SW 56 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNAT, ALEIDA
Address: 1966 N.E. 123 STREET, SUITE 152
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: ALEIDA BARNAT

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date