2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P05000087525

Entity Name: AG GEAR GLOBAL GROUP, INC.

Current Principal Place of Business:

930 NE 182 TERRACE
N MIAMI BCH, FL 33162

New Principal Place of Business:

1990 N.E. 187TH DRIVE
N MIAMI BCH, FL 33179

Current Mailing Address:

930 NE 182 TERRACE
N MIAMI BCH, FL 33162

New Mailing Address:

1990 N.E. 187TH DRIVE
N MIAMI BCH, FL 33179

FEI Number: 25-1919249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE STE 117
FT LAUDERDALE, FL 33309 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: D ( ) Delete
Name: GUTIERREZ, ANA
Address: 1990 NE 187TH DR.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANA R. GUTIERREZ D 04/28/2008
Electronic Signature of Signing Officer or Director Date