2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138672

Entity Name: A.A.G. ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5925 SW 42 COURT BUILDING 19-B18 **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

5420 SW 44 TERRACE 5925 SW 42 COURT **DAVIE, FL 33314 BUILDING 19-B18 DAVIE, FL 33314**

FEI Number: 14-1940941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEY YOUNG ASSOCIATES, INC. 4111 SW 25TH ST SUITE #13 FT LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOZALO, ANGEL ALFONSO Name: Name: GOZALO, ANGEL A Address:

5925 SW 42 COURT BUILDING 19-B18 5925 SW 42 COURT BUILDING 19-B18 Address:

City-St-Zip: **DAVIE, FL 33314** City-St-Zip: **DAVIE, FL 33314**

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: ANGEL A. GOZALO 04/30/2009 D