

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138672

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1940941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GOZALO, ANGEL A
Address: 5925 SW 42 COURT BUILDING 19-B18
City-St-Zip: DAVIE, FL 33314

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: ANGEL ALFONSO GOZALO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date