

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150448

Entity Name: A&G'S HEALTH SERVICE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33141

New Principal Place of Business:

6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33141

New Mailing Address:

6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33140

FEI Number: 20-3779226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GUSTAVO
6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SERRANO, GUSTAVO
6039 COLLINS AVENUE
1729
MIAMI BEACH, FL 33140 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, GUSTAVO
Address: 6039 COLLINS AVENUE, STE 1729
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO, GUSTAVO
Address: 6039 COLLINS AVENUE, STE 1729
City-St-Zip: MIAMI BEACH, FL 33140

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: GUSTAVO SERRANO

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date