

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147977

FILED
Jan 05, 2008
Secretary of State

Entity Name: A.G.B. OF MIAMI INC.

Current Principal Place of Business:

27416 SW 143 CT
MIAMI, FL 33032

New Principal Place of Business:

27416 SW 143 CT
HOMESTEAD, FL 33032

Current Mailing Address:

27416 SW 143 CT
MIAMI, FL 33032

New Mailing Address:

27416 SW 143 CT
HOMESTEAD, FL 33032

FEI Number: 20-5956146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, AGUINALDO
27416 SW 143 CT
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

GUTIERREZ, AGUINALDO
27416 SW 143 CT
HOMESTEAD, FL 33032 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

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTIERREZ, AGUINALDO
Address: 11007 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174

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: AGUINALDO GUTIERREZ

Electronic Signature of Signing Officer or Director

DP

01/05/2008

Date