

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018868

Entity Name: AGS I, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1399 SW 30TH AVENUE
#8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1399 SW 30TH AVENUE
#8
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 61-1520361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGS
1399 SW 30TH AVENUE
#8
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ROBINEAU, VIVIANNE
1399 SW 30TH AVENUE
#12
BOYNTON BEACH, FL 33426 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: VIVIANNE ROBINEAU

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINEAU, VIVIANNE
Address: 1399 SW 30TH AVENUE#12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: AGSINC MANAGER
Address: 1399 SW 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: VIVIANNE ROBINEAU

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date