

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020521

Entity Name: A & G AUTO INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

841 NE 3RD AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

825 PROGRESSO DR
FT LAUDERDALE, FL 33304

Current Mailing Address:

841 NE 3RD AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

825 PROGRESSO DR
FT LAUDERDALE, FL 33304

FEI Number: 20-8470188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINI, ALEX
841 NE 3RD AVENUE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAVINI, ALEX
825 PROGRESSO DR
FT LAUDERDALE, FL 33304 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: ALEX LAVINI

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, GINI
Address: 825 PROGRESSO DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: GINI VEGA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date