2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038118

Entity Name: AHG & ASSOCIATES CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 NOCATEE DRIVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

1620 NOCATEE DRIVE COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIDALGO-GATO, ALFREDO

1620 NOCATEE DRIVE

COCONUT GROVE, FL 33133 US

HIDALGO GATO, ALFREDO

1620 NOCATEE DRIVE

COCONUT GROVE, FL 33133 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: ALFREDO HIDALGO GATO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HIDALGO-GATO, ALFREDO

 Address:
 1620 NOCATEE DRIVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: ALFREDO HIDALGO GATO PRES 04/29/2011