

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038118

FILED
Apr 23, 2012
Secretary of State

Entity Name: AHG & ASSOCIATES CORPORATION

Current Principal Place of Business:

1620 NOCATEE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2307 S DOUGLAS RD
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

1620 NOCATEE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

2307 S DOUGLAS RD
SUITE 200
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO GATO, ALFREDO
1620 NOCATEE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HIDALGO GATO, ALFREDO
2307 S DOUGLAS RD
SUITE 200
MIAMI, FL 33145 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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIDALGO-GATO, ALFREDO
Address: 2307 S DOUGLAS RD SUITE 200
City-St-Zip: MIAMI, FL 33145

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date