

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031927

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** AGB MEDIA CONSULTANT, INC.

**Current Principal Place of Business:**

3201 NE 183 STREET #404  
AVENTURA, FL 33160

**New Principal Place of Business:**

3301 NE 183 STREET #1103  
AVENTURA, FL 33160

**Current Mailing Address:**

3201 NE 183 STREET #404  
AVENTURA, FL 33160

**New Mailing Address:**

3301 NE 183 STREET #1103  
AVENTURA, FL 33160

FEI Number: 26-2326157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRILLET, ADRIANA  
3201 NE 183 STREET #404  
AVENTURA, FL 33160 US

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

GRILLET, ADRIANA  
3301 NE 183 STREET #1103  
AVENTURA, FL 33160 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: ADRIANA GRILLET

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GRILLET, ADRIANA  
Address: 3301 NE 183 STREET #1103  
City-St-Zip: AVENTURA, FL 33160

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: ADRIANA GRILLET

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04/27/2012

Electronic Signature of Signing Officer or Director

Date