

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