

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089591

Entity Name: A & G USA SOLUTIONS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7551 NW 113 CT.
DORAL, FL 33178

New Principal Place of Business:

12173 NW 99 AVE
BAY 2
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7551 NW 113 CT.
DORAL, FL 33178

New Mailing Address:

12173 NW 99 AVE
BAY 2
HIALEAH GARDENS, FL 33018

FEI Number: 26-3469096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING AND TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPITANO, GASPAR
Address: 7551 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: HOYOS, ALVEIRO
Address: 2460 SW 9 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GASPAR CAPITANO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date