

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036638

Entity Name: AGVV, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

4871 WEST FLAGLER ST
CORAL GABLES, FL 33134

New Principal Place of Business:

4851 NW 79 AVENUE
SUITE11
MIAMI, FL 33166

Current Mailing Address:

4871 WEST FLAGLER ST
CORAL GABLES, FL 33134

New Mailing Address:

4851 NW 79 AVENUE
SUITE11
MIAMI, FL 33166

FEI Number: 26-4770879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
1831 SW 27 AVENUE
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: D
Name: DI BABBO, ATILIO
Address: 4851 NW 79 AVENUE SUITE 11
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CURTO, GIACOMA
Address: 4851 NW 79 AVENUE SUITE 11
City-St-Zip: MIAMI, FL 33166

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: GIACOMA CURTO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date