

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000063695

FILED
Jun 12, 2011
Secretary of State

Entity Name: AG UNITED GROUP SERVICES CORP.

Current Principal Place of Business:

5251 SW 35TH PL
DAVIE, FL 33314 US

New Principal Place of Business:

6149 SW 24TH STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

5251 SW 35TH PL
DAVIE, FL 33314 US

New Mailing Address:

6149 SW 24TH STREET
MIRAMAR, FL 33023 US

FEI Number: 27-0629986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MANUEL G SR.
5251 SW 35TH PL
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALVAREZ, MANUEL G SR.
6149 SW 24TH STREET
MIRAMAR, FL 33023 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: MANUEL ALVAREZ

06/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, MANUEL G SR.
Address: 6149 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: ALVAREZ, JORGE A SR.
Address: 6149 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: MANUEL ALVAREZ

PRES

06/12/2011

Electronic Signature of Signing Officer or Director

Date