2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098657

Entity Name: A & G SPORTS APPAREL, INC.

Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7665 SW 171ST STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7665 SW 171ST STREET MIAMI, FL 33157

FEI Number: 27-1514714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, HAROLD L 2 SOUTH BISCAYNE BOULEVARD 2400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARIAS, MARCOS A Name: 7665 SW 171ST STREET Address: City-St-Zip: MIAMI, FL 33157

Title: VΡ

Name: ARIAS, VIVIAN A

Address: 7665 SW 171ST STREET MIAMI, FL 33157 City-St-Zip:

Title:

ARIAS, RAMON H Name: 7665 SW 171ST STREET Address: City-St-Zip: MIAMI, FL 33157

Title: ARIAS, RAMON H Name: Address: 7665 SW 171ST STREET City-St-Zip: MIAMI, FL 33157

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.

Ρ SIGNATURE: MARCOS ARIAS 04/25/2011