2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049103

Entity Name: A&G INTERNATIONAL GROUP, INC.

FILED Sep 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41ST SUITE 215 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10305 NW 41ST SUITE 215 DORAL, FL 33178

FEI Number: 27-2831135 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:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD, SUITE 201 PEMBROKE PINES, FL 33029 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: DPSV

 Name:
 RIERA, BRESSNEWHA

 Address:
 10305 NW 41ST SUITE 215

 City-St-Zip:
 DORAL, FL 33178

Title: T

 Name:
 RIERA, BRESSNEWHA

 Address:
 10305 NW 41ST SUITE 215

 City-St-Zip:
 DORAL, FL 33178

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: BRESSNEWHA RIERA P 09/01/2011