

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000049103

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** A&G INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

10305 NW 41ST SUITE 215  
DORAL, FL 33178

**New Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
PH 911  
MIAMI, FL 33126

**Current Mailing Address:**

10305 NW 41ST SUITE 215  
DORAL, FL 33178

**New Mailing Address:**

5201 BLUE LAGOON DRIVE  
PH 911  
MIAMI, FL 33126

**FEI Number:** 27-2831135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HESS, THOMAS J  
1401 BRICKELL AVENUE  
STE. 825  
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: THOMAS J. HESS

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPSV  
Name: RIERA, BRESSNEUHA  
Address: 5201 BLUE LAGOON DRIVE, PH-911  
City-St-Zip: MIAMI, FL 33126

Title: T  
Name: RIERA, BRESSNEUHA  
Address: 5201 BLUE LAGOON DRIVE, PH-911  
City-St-Zip: MIAMI, FL 33126

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: BRESSNEUHA RIERA

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02/24/2012

Electronic Signature of Signing Officer or Director

Date