

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049927

Entity Name: AG GLOBAL INTERNATIONAL INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1165 CRYSTAL WAY
O
DELRAY BEACH, FL 33444

New Principal Place of Business:

2993 SPARKLEBERRY DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

1165 CRYSTAL WAY
O
DELRAY BEACH, FL 33444

New Mailing Address:

2993 SPARKLEBERRY DRIVE
MIDDLEBURG, FL 32068

FEI Number: 27-2858056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANDRES E SR
1165 CRYSTAL WAY
O
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GOMEZ, ANDRES E SR
2993 SPARKLEBERRY DRIVE
MIDDLEBURG, FL 32068 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, ANDRES E SR
Address: 2993 SPARKLEBERRY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 1

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: ANDRES E GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date