

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063136

FILED  
Sep 08, 2011  
Secretary of State

**Entity Name:** A G L INTERNATIONAL GROUP CORP

**Current Principal Place of Business:**

201 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Mailing Address:**

FEI Number: 27-3218304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAPIDO, ARMANDO  
201 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166 US

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

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: DP  
Name: LAPIDO, ARMANDO  
Address: 201 FLORIDA AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP  
Name: LAPIDO, CLARA  
Address: 201 FLORIDA AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 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: ARMANDO LAPIDO

DP

09/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date