

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074737

FILED
Apr 30, 2012
Secretary of State

Entity Name: AG RENOVATION SERVICES, INC.

Current Principal Place of Business:

1237 NW 33 ST.
MIAMI, FL 33142

New Principal Place of Business:

861 EAST 17 STREET
HIALEAH, FL 33010

Current Mailing Address:

1237 NW 33 ST.
MIAMI, FL 33142

New Mailing Address:

861 EAST 17 STREET
HIALEAH, FL 33010

FEI Number: 27-3442300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGDALIA
861 E. 17TH ST.
HIALEAH, FL 33010 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: PO
Name: GONZALEZ, AGUSTIN
Address: 1237 NW 33 ST.
City-St-Zip: MIAMI, FL 33142

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: AGUSTIN GONZALEZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date