

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025601

FILED
Apr 30, 2012
Secretary of State

Entity Name: A.G.Y. AND ASSOCIATES, INC.

Current Principal Place of Business:

JULIA SALAS
4000 TOWERSIDE TERR #2201
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

JULIA SALAS
4000 TOWERSIDE TERR #2201
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-1624008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ARTHUR
4000 TOWERSIDE TERRACE
2201
MIAMI, FL 33138 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: P
Name: BENNETT, ARTHUR
Address: 4000 TOWERSIDE TERRACE #2201
City-St-Zip: MIAMI, FL 33138

Title: P
Name: RUA, ANGEL P
Address: 11840 SW 31 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RUA, GABRIEL R
Address: 16141 SW 78 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RUA-LEON, YESENIA M
Address: 11840 S.W. 31 STREET
City-St-Zip: MIAMI, FL 33138

Title: P
Name: SALAS, JULIA
Address: 4000 TOWERSIDE TERR #2201
City-St-Zip: MIAMI, FL 33138

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: ARTHUR BENNETT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date