

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039570

FILED
Apr 27, 2012
Secretary of State

Entity Name: AGL, ALCO GROUP L.A. CORP.

Current Principal Place of Business:

10773 NW 58 ST
3707-165
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
3707-165
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2686891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SURIJON, ALBERTO
10773 NW 58 ST
3707-165
DORAL, FL 33178 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: PRES
Name: SURIJON, ALBERTO
Address: 10773 NW 58 ST, SUITE 3707-165
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MEJIA VELEZ, ANDRES
Address: 10773 NW 58 ST, SUITE 3707-165
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GRACIA SUAREZ, BETTY C
Address: 10773 NW 58 ST, SUITE 3707-165
City-St-Zip: DORAL, FL 33178

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: ALBERTOSURIJON

PRE

04/27/2012

Electronic Signature of Signing Officer or Director

Date