

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044895

Entity Name: AG THERAPY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3255 N.W. 103 TERRACE
#D-105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3255 N.W. 103 TERRACE
#D-105
CORAL SPRINGS, FL 33065

New Mailing Address:

PO. BOX 771742
CORAL SPRINGS, FL 33071

FEI Number: 80-0731650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AMILKAR
3255 N.W. 103 TERRACE
#D-105
CORAL SPRINGS, FL 33065 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, T
Name: GONZALEZ, AMILKAR
Address: 3255 N.W. 103 TERRACE, #D-105
City-St-Zip: CORAL SPRINGS, FL 33065

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: AMILKAR GONZALEZ

P, T

04/13/2012

Electronic Signature of Signing Officer or Director

Date