

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000047691

**Entity Name:** AGC SUPPLIES INC.

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 N VENETIAN DR UNIT 608  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

801 N VENETIAN DR UNIT 608  
MIAMI, FL 33139

**New Mailing Address:**

**FEI Number:** 99-0366161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARLETTI, CARLA  
801 N VENETIAN DR UNIT 608  
MIAMI, FL 33139 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: D  
Name: CARLETTI, PEDRO ANTONIO  
Address: 801 N VENETIAN DR UNIT 608  
City-St-Zip: MIAMI, FL 33139

Title: S  
Name: CARLETTI, CARLA  
Address: 801 N VENETIAN DR UNIT 608  
City-St-Zip: MIAMI, FL 33139

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: PEDRO A CARLETTI

D

04/18/2012

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

\_\_\_\_\_  
Date