

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052330

Entity Name: AGA GROUP, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

3710 SW 88 CT
MIAMI, FL 33165

New Principal Place of Business:

2501 SW 152 CT
MIAMI, FL 33185

Current Mailing Address:

3710 SW 88 CT
MIAMI, FL 33165

New Mailing Address:

2501 SW 152 CT
MIAMI, FL 33185

FEI Number: 45-2459566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORADO, ALBERTO
3710 SW 88 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DORADO, ALBERTO
2501 SW 152 CT
MIAMI, FL 33185 US

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

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DORADO, ALBERTO
Address: 2501 SW 152 CT
City-St-Zip: MIAMI, FL 33185

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: ALBERTO DORADO

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date