2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054798

Entity Name: AG ADVERTISING INC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15470 SW 284TH ST 13210 SW 132 AVE STE

108 17

HOMESTEAD, FL 33033 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15470 SW 284TH ST 13210 SW 132 AVE STE

HOMESTEAD, FL 33033 MIAMI, FL 33186

FEI Number: 45-2511775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PINTO, GRISELDA V
15470 SW 284TH ST
PINTO, GRISELDA V
8240 SW 210 STREET

108 112 HOMESTEAD, FL 33033 US CUTLER BAY, FL 33189 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: GRISELDA PINTO 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINTO, GRISELDA V

Address: 8240 SW 210 STREET APT 112 City-St-Zip: CUTLER BAY, FL 33189

Title: VP

 Name:
 SEQUERA, AMENODORO

 Address:
 8240 SW 210 STREET APT 112

 City-St-Zip:
 CUTLER BAY, FL 33189

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: GRISELDA PINTO P 01/31/2012