

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000087469

Entity Name: A.G ENTERPRISES USA CORP

FILED
Apr 03, 2014
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DRIVE UNIT 1210
AVENTURA, FL 33180

New Principal Place of Business:

3600 MYSTIC POINT DRIVE UNIT 1210
AVENTURA, FL 33180 UN

Current Mailing Address:

3600 MYSTIC POINT DRIVE UNIT 1210
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0369815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALEXANDER
3600 MYSTIC POINT DRIVE UNIT 1210
AVENTURA, FL 33180 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: ALEXANDER GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ALEXANDER
Address: 3600 MYSTIC POINT DRIVE UNIT 1210
City-St-Zip: AVENTURA, FL 33180

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: ALEXANDER GOLDBERG

P

04/03/2014

Electronic Signature of Signing Officer or Director

Date