

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094777

Entity Name: AGS GROUP, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

12343 NW 11TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

12343 NW 11TH COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

10841 N GOLFVIEW DR
PEMBROKE PINES, FL 33026

FEI Number: 99-0370497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTNICHENKO, ANDREY
12343 NW 11TH COURT
PEMBROKE PINES, FL 33026 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
Name: GORKAEV, ALEXANDER
Address: 12343 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: AKIMOV, MIKHAIL
Address: 12343 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: SOTNICHENKO, ANDREY
Address: 12343 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: BUTUZOVA, SVETLANA
Address: 12343 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: ANDREY SOTNICHENKO

S

04/01/2012

Electronic Signature of Signing Officer or Director

_____ Date