

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097708

Entity Name: AG2 PARTNERS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1350 E. SUNRISE BLVD.
160
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1350 E. SUNRISE BLVD.
16
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1114 SW 8TH TER
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-3808941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHULETA, ERIC J
1114 SW 8TH TER
FORT LAUDERDALE, FL 33315 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: ARCHULETA, ERIC J
Address: 1114 SW 8TH TER
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: GRABER, HENRY
Address: 1472 GARDEN RD
City-St-Zip: WESTON, FL 33326

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: ERIC ARCHULETA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date