

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108310

FILED
Apr 26, 2012
Secretary of State

Entity Name: AJ & G SERVICIOS INTEGRALES, CA INC

Current Principal Place of Business:

2115 NE 4TH CT
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2115 NE 4TH CT
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, NINOSKA
2115 NE 4TH CT
BOCA RATON, FL 33431 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: FLORES, NINOSKA
Address: 2115 NE 4TH CT
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: DIAZ, ALEJANDRO
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 202
City-St-Zip: WESTON, FL 33326 US

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: NINOSKA FLORES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date