2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM DOCUMENT # P94000072016 1. Entity Name **Secretary of State** AGLO GROUP, INC. Principal Place of Business Mailing Address 1121 ANDORA AVE. C/O 1121 ANDORA AVE CORAL GABLES, FL 33146-214 US CORAL GABLES, FL 33146-3214_____ 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, GEORGE A DO NOT WRITE 1121 ANDORA AVE. CORAL GABLES, FL 33146-3214 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, OLGA V NAME 000000235229 STREET ADDRESS 1121 ANDORA AVE 02/18/05-80054-001 150.00 CITY -ST-ZIP CORAL GABLES, FL DVST TITLE NAME VAZQUEZ, GEORGE A STREET ADDRESS 1121 ANDORA AVE. CITY - ST - ZIP MIAMI, FL 331463214 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if

address, with all other like empowered.

OR DIRECTOR