2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P94000072016 AGLO GROUP, INC. Principal Place of Business Mailing Address 1121 ANDORA AVE. C/O 1121 ANDORA AVE CORAL GABLES, FL 33146-3214 CORAL GABLES, FL 33146-214 US No Chg-P CR2E034 (11/05) 01032008 Applied For 4. FEI Number 65-0523215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE VAZQUEZ, OLGA V NAME 1121 ANDORA AVE STREET ADDRESS *U000008*822275 CORAL GABLES, FL CITY-ST-ZIP TITLE NAME VAZQUEZ, GEORGE A 1121 ANDORA AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331463214 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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-ontrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>Vazquez- Pres.</u>

FILED