

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073838

Entity Name: A.G. V. CORPORATION

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1490 W 42 PL APT 105
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

347 N NEW RIVER DRIVE EAST #405
FORT LAUDERDALE, FL 33001 US

New Mailing Address:

FEI Number: 65-0529019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, ORLANDO
825 E 28 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

VENTO, ORLANDO
347 N NEW RIVER DRIVE EAST # 405
FORT LAUDERDALE, FL 33001 US

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: ANA G VENTO

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: VENTO, ANA G
Address: 347 N NEW RIVER DRIVE EAST #405
City-St-Zip: FORT LAUDERDALE, FL 33001

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: ANA G VENTO

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date