2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073838

Entity Name: A.G. V. CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 W 42 PL APT 105 HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0529019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent 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 VENTO P 04/26/2012