

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035841

Entity Name: A & G AUTO EXCHANGE, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

15255 W DIXIE HWY
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15255 W DIXIE HWY
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0665763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO MANRY
3240 NE 212 ST.
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAURY, ARMANDO
Address: 3240 NE 212 ST.
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO MAURY

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date