

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014974

FILED
Apr 17, 2009
Secretary of State

Entity Name: A. G. INTERNATIONAL BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

135 THORNBURY DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

501 PERSEO
PH A
SAN JUAN, PR 00920

New Mailing Address:

584 CALLE AUSTRAL, URB. ALTAMIRA
SAN JUAN, PR 00920

FEI Number: 59-3525096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JULIO R ESQ. 9
120 BROADWAY AVE.
SUITE 306
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CARRION, JULIO R ESQ. 9
111 EAST MONUMENT AVE.
SUITE 314
KISSIMMEE, FL 34741 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUZMAN, AUREA VIOLETA
Address: 135 THORNBURY DR
City-St-Zip: KISSIMMEE, FL 34744

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 exemption stated 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 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: AUREA V. GUZMÁN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date