

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014974

FILED
Feb 11, 2011
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:

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

New Mailing Address:

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
111 EAST MONUMENT AVE.
SUITE 314
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

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

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: AUREA V. GUZMÁN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date