2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014974

FILED Apr 05, 2012 Secretary of State

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

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

135 THORNBURY DR KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

584 CALLE AUSTRAL, URB. ALTAMIRA CALLE 8, 229, FLAMINGO HILLS SAN JUAN, PR 00920 BAYAMON, PR 00957

FEI Number: 59-3525096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 VIOLETA GUZMAN PRES 04/05/2012