

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015098

Entity Name: A.G.S. EXPRESS, INC.

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

7505 W. 32 LANE  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

7505 W. 32 LANE  
HIALEAH, FL 33018

**New Mailing Address:**

C/O LOPEZ ACCOUNTING  
1800 W 49TH STREET, STE 223  
HIALEAH, FL 33012

FEI Number: 65-0894534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, ABEL E  
7505 W 32 LN  
HIALEAH, FL 33016 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: D  
Name: GONZALEZ, ABEL E  
Address: 7505 32 LN  
City-St-Zip: HIALEAH, FL 33016

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: ABEL E GONZALEZ

D

02/23/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date