

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015098

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

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

7505 W. 32 LANE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 GONZALEZ

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date