

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39051

Entity Name: A.C.G. BROKERAGE, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

6555 NW 36TH ST.
SUITE 310
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 36TH ST.
SUITE 310
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0252795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAL, EUGENIO
1130 PLOVER AVE.
MIAMI SPRINGS, FL 33166 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: PD
Name: CARRAL, EUGENIO
Address: 1130 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD
Name: ABELLA, ARMANDO
Address: 1317 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

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: ARMANDO ABELLA

STD

01/30/2012

Electronic Signature of Signing Officer or Director

Date