

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46919

Entity Name: A.G. BUSINESS CO.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

19208 NE 25 AVENUE  
#3303  
N MIAMI BEACH, FL US

**New Principal Place of Business:**

**Current Mailing Address:**

19208 NE 25 AVENUE  
#3303  
N MIAMI BEACH, FL US

**New Mailing Address:**

FEI Number: 65-0431203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FRANK, ELLA  
19208 NE 25 AVENUE  
#303  
NO MIAMI BCH, FL 33180 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: FRANK, ELLA  
Address: 500 BAYVIEW DR #221  
City-St-Zip: N MIAMI BEACH, FL 33180

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: ELLA FRANK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/11/2011

\_\_\_\_\_  
Date