

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46919

Entity Name: A.G. BUSINESS CO.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16445 COLLINS AVENUE
2026
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

16445 COLLINS AVENUE
2026
SUNNY ISLES BEACH, FL 33160 US

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:

FRANK, GREGORY
16445 COLLINS AVENUE
2026
SUNNY ISLES BEACH, FL 33160 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: GREGORY FRANK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANK, GREGORY
Address: 16445 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GREGORY FRANK

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date