2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065696

Entity Name: A G COUNTERTOPS INC

Current Principal Place of Business:

14231 SW 139TH CT MIAMI, FL 33186

Current Mailing Address:

13566 SW 47TH LN MIAMI, FL 33175 US

FEI Number: 61-1719845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, GERMAN J 13566 SW 47TH LN MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2019

Secretary of State

1764295519CC

Officer/Director Detail:

Title P Title VP

NameSIMON, GERMAN JNameMENGANA, MARILYSAddress13566 SW 47TH LNAddress13566 SW 47TH LNCity-State-Zip:MIAMI FL 33175City-State-Zip: MIAMI FL 33175

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: GERMAN SIMON PRESIDENT 04/14/2019