

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000045098

Entity Name: AG1 GROUP, INC.

Current Principal Place of Business:

209 N FORT LAUDERDALE BEACH BLVD
STE 8F
FORT LAUDERDALE, FL 33304

Current Mailing Address:

209 N FORT LAUDERDALE BEACH BLVD
STE 8F
FORT LAUDERDALE, FL 33304 US

FEI Number: 47-4088891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANARO, ALDO
209 N FORT LAUDERDALE BEACH BLVD
STE 8F
FORT LAUDERDALE, FL 33304 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

Officer/Director Detail :

Title P,D
Name PANARO, ALDO
Address 209 N FORT LAUDERDALE BCH BLVD
STE 8F
City-State-Zip: FORT LAUDERDALE FL 33304

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: PANARO, ALDO

PRESIDENT

01/08/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date