2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017145

Entity Name: AEGIS VENTURE CAPITAL ASSETS, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11110 WEST OAKLAND PARK BLVD 7975 NW 154 STREET SUITE # 410

SUITE #241 MIAMI LAKES, FL 33016 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

11110 WEST OAKLAND PARK BLVD 7975 NW 154 STREET SUITE # 410

SUITE #241 MIAMI LAKES, FL 33016 SUNRISE, FL 33351

FEI Number: 65-0983629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOMASINO, JOSE

11110 WEST OAKLAND PARK BLVD

7975 NW 154 STREET SUITE # 410

SUITE #241 MIAMI LAKES, FL 33016 US SUNRISE, FL 33351 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: JOSE TOMASINO 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST

Name: VARGAS, JUAN

Address: 7975 NW 154 STREET SUITE # 410

City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN VARGAS CPST 05/01/2010