2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017145

Entity Name: AEGIS VENTURE CAPITAL ASSETS, INC.

FILED Mar 25, 2011 Secretary of State

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

7975 NW 154 STREET SUITE # 410 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7975 NW 154 STREET SUITE # 410 MIAMI LAKES, FL 33016

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 RODRIGUEZ, IVAN 7975 NW 154 STREET SUITE # 410 7975 NW 154 STREET SUITE # 410 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: IVAN RODRIGUEZ 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST

Name: RODRIGUEZ, IVAN

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: IVAN RODRIGUEZ CPST 03/25/2011