2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155274

Entity Name: AGA MACHINE SHOP INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5931 RAVENSWOOD RD BLDG A BAY 13 DANIA BEACH, FL 33312 **New Mailing Address: Current Mailing Address:** 5931 RAVENSWOOD RD 7050 NW 44TH ST APT 609 BLDG A BAY 13 LAUDERHILL, FL 33319 DANIA BEACH, FL 33312 FEI Number: 20-8070092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, ADOLFO 7050 NW 44TH ST **APT 609** LAUDERHILL, FL 33319 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOMEZ, ADOLFO Name: Name: 7050 NW 44TH ST APT. 609 Address: Address: City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition NINO. PATRICIA Name: Name: 7050 NW 44TH ST APT. 609 Address: Address: LAUDERHILL, FL 33319 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADOLFO GOMEZ P 04/28/2008