2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001089

Entity Name: A. G. A. INVESTORS, INC.

FILED Apr 29, 2011 Secretary of State

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

7885 SW 161 STREET 7885 SW 161 STREET

#1004 #1004

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

7885 SW 161 STREET 7885 SW 161 STREET

#1004 #1004

PALMETTO BAY, FL 33157 US

FEI Number: 27-1617649 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:

MARTINEZ, GISELLE 7885 SW 161 STREET #1004

PALMETTO BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, GISELLE

 Address:
 7885 SW 161 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: VP

 Name:
 ARNIELLA, ALEX

 Address:
 7885 SW 161 STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

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: GISELLE MARTINEZ P 04/29/2011