2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073027

Entity Name: AGO PROPERTY HOLDINGS CORPORATION

FILED Mar 21, 2012 Secretary of State

CO

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2250 NW 114TH AV MIAMI, FL 33172 36

Current Mailing Address: New Mailing Address:

2250 NW 114TH AV CRA.13 NO.123-10 MIAMI, FL 33172 US APT 302 BOGOTA, DC 0000

FEI Number: 27-5413095 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:

GARCIA GALVIS, ALFREDO 2250 NW 114TH AV MIAMI, FL 33172 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:
 GARCIA GALVIS, ALFREDO

 Address:
 2250 NW 114TH AV

 City-St-Zip:
 MIAMI, FL 33172 US

Title: 9

 Name:
 GARCIA GALVIS, ALFREDO

 Address:
 2250 NW 114TH AV

 City-St-Zip:
 MIAMI, FL 33172 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: ALFREDO GARCIA GALVIS P 03/21/2012