2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134510

Entity Name: AGM INTERNATIONAL CORP.

FILED Apr 27, 2009 Secretary of State

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

801 BRICKELL BAY DRIVE 1451 S MIAMI AVE SUITE 870 SUITE 2009

MIAMI, FL 33131 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE 1451 S MIAMI AVE SUITE 870 SUITE 2009

MIAMI, FL 33131 US MIAMI, FL 33130 US

FEI Number: 20-3565627 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:

FRANCISCO J. VILLEGAS, CPA, P.A. 100 ALMERIA AVENUE SUITE 200 CORAL GABLES, FL 33134 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: PD () Delete Title: PD (X) Change () Addition

 Name:
 GIJON, ANTONIO
 Name:
 GIJON, ANTONIO

 Address:
 801 BRICKELL BAY DRIVE, SUITE 870
 Address:
 1451 S MIAMI AVE

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33130 US

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: ANTONIO GIJON PD 04/27/2009