

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017145

FILED
Mar 25, 2011
Secretary of State

Entity Name: AEGIS VENTURE CAPITAL ASSETS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0983629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
7975 NW 154 STREET SUITE # 410
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

Electronic Signature of Signing Officer or Director

Date