2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# P98000101782

Entity Name: AGS PROPERTIES CORPORATION

Current Principal Place of Business:

290 NW 165 ST.
STE. M-400
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

290 NW 165 ST.
STE. M-400
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0879699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DA SILVA, ALVARO A
290 NW 165 ST.
STE. M-400
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: VPD
Name: SALUSTIANO COSTA LIMA DA SILVA
Address: 290 NW 165 ST., STE. M-400
City-St-Zip: MIAMI, FL 33169

Title: VPD
Name: ELIDIA HERTZOG DA SILVA
Address: 290 NW 165 ST., STE. M-400
City-St-Zip: MIAMI, FL 33169

Title: PDS
Name: DA SILVA, ALVARO A
Address: 290 NW 165 ST. STE. M-400
City-St-Zip: MIAMI, FL 33169

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: ALVARO DA SILVA P 01/24/2011

Electronic Signature of Signing Officer or Director Date