

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526486

Entity Name: A. G. A. ELECTRONICS CORP.

Current Principal Place of Business:

7209 N W 41 ST
MIAMI, FL 33166

Current Mailing Address:

7209 N W 41 ST
MIAMI, FL 33166

FEI Number: 59-1737535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CARLOS
7209 N W 41 STREET
MIAMI, FL 33166 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

Officer/Director Detail :

Title PD
Name APAID, ANDRE MJR
Address 7209 NW 41ST STREET
City-State-Zip: MIAMI FL 33166

Title VD
Name APAID, GERALD
Address 7209 NW 41ST STREET
City-State-Zip: MIAMI FL 33166

Title S
Name APAID, GERALD
Address 7209 NW 41ST STREET
City-State-Zip: MIAMI FL 33166

Title TD
Name PEREZ, CARLOS
Address 7209 NW 41 STREET
City-State-Zip: MIAMI FL 33166

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: CARLOS PEREZ

TREASURER/DIRECTOR

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date