2015 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: Yes

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

FILED Feb 23, 2015

Secretary of State

CC8699656509

Officer/Director Detail:

Title PD Title VD

Name APAID, ANDRE MJR Name APAID, GERALD

Address 7209 NW 41ST STREET Address 7209 NW 41ST STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title S Title TD

NameAPAID, GERALDNamePEREZ, CARLOSAddress7209 NW 41ST STREETAddress7209 NW 41 STREETCity-State-Zip:MIAMI FL 33166City-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 02/23/2015