

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K94926

**Entity Name:** AG HOLDINGS, INC.**Current Principal Place of Business:**5900 LAKE ELLENOR DR  
SUITE 700A  
ORLANDO, FL 32809**Current Mailing Address:**5900 LAKE ELLENOR DR  
SUITE 700A  
ORLANDO, FL 32809 US**FEI Number:** 65-0122351**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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            PRESIDENT, DIRECTOR  
Name            BEN-AVIV, MATAN  
Address        4601 SHERIDAN STREET  
                 SUITE #500  
City-State-Zip: HOLLYWOOD FL 33021

Title            TREASURER, VP, DIRECTOR  
Name            LICHTMAN, HARVEY L  
Address        4601 SHERIDAN STREET  
                 SUITE #500  
City-State-Zip: HOLLYWOOD FL 33021

Title            SECRETARY  
Name            HORNACK, JOHN C.  
Address        4601 SHERIDAN STREET  
                 SUITE #500  
City-State-Zip: HOLLYWOOD FL 33021

Title            DIRECTOR  
Name            BEN-AVIV, ZIPORA  
Address        4601 SHERIDAN STREET  
                 SUITE #500  
City-State-Zip: HOLLYWOOD FL 33021

Title            DIRECTOR  
Name            KATSAV, GUY  
Address        4601 SHERIDAN STREET  
                 SUITE #500  
City-State-Zip: HOLLYWOOD FL 33021

*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: JOHN HORNACK****SECRETARY****03/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date