

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030167

Entity Name: AGI SYSTEMS CORP.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 254
DAVIE, FL 33330

Current Mailing Address:

1090 SUNFLOWER CIRC
WESTON, FL 33327

FEI Number: 26-4633940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHEVERRY, CATALINA
1090 SUNFLOWER CIRCLE
WESTON, FL 33327 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 | PS | Title | VPT |
| Name | ECHEVERRY, CATALINA | Name | LLANO, HECTOR |
| Address | 1090 SUNFLOWER CIR | Address | 2073 GALLAGHER AVE |
| City-State-Zip: | WESTON FL 33327 | City-State-Zip: | DELTONA FL 32725 |

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: CATALINA ECHEVERRY

PS

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date