2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000080902

Entity Name: AGAVE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

4069 PINEWOOD LANE WESTON. FL 33331

Current Mailing Address:

4069 PINEWOOD LANE WESTON, FL 33331

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323 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 Apr 25, 2014

Secretary of State

CC2538125558

Officer/Director Detail:

Title F

Name ORTEGA, FRANCISCO
Address 4069 PINEWOOD LANE
City-State-Zip: WESTON FL 33331

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: FRANCISCO ORTEGA

PRESIDENT

04/25/2014