2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046277

Entity Name: AG VENTURE PROPERTIES, INC.

Current Principal Place of Business:

1103 ADAMS ST. HOLLYWOOD, FL 33019

Current Mailing Address:

1103 ADAMS ST. HOLLYWOOD, FL 33019

FEI Number: 65-0668461

Name and Address of Current Registered Agent:

AGON MCCARTHY, MARIA M 1103 ADAMS ST. HOLLYWOOD, FL 33019 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

Officer/Director Detail :

Title	DP	Title	DST
Name	AGON MCCARTHY, MARIA M	Name	SHORT, GISELA
Address	1103 ADAMS ST.	Address	1310 LISBON ST
City-State-Zip:	HOLLYWOOD FL 33019	City-State-Zip:	CORAL GABLES FL 33134

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: MARIA AGON MCCARTHY

PRESIDENT

04/03/2019 Date

Electronic Signature of Signing Officer/Director Detail

Secretary of State 9018480307CC

FILED Apr 03, 2019

Certificate of Status Desired: No

Date