

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101782

Entity Name: AGS PROPERTIES CORPORATION

Current Principal Place of Business:

290 NW 165 ST.
STE. M-400
MIAMI, FL 33169

Current Mailing Address:

290 NW 165 ST.
STE. M-400
MIAMI, FL 33169 US

FEI Number: 65-0879699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DA SILVA, ALVARO A
290 NW 165 ST.
STE. M-400
MIAMI, FL 33169 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 VPD
Name SALUSTIANO COSTA LIMA DA SILVA
Address 290 NW 165 ST., STE. M-400
City-State-Zip: MIAMI FL 33169

Title VPD
Name ELIDIA HERTZOG DA SILVA
Address 290 NW 165 ST., STE. M-400
City-State-Zip: MIAMI FL 33169

Title PDS
Name DA SILVA, ALVARO A
Address 290 NW 165 ST. STE. M-400
City-State-Zip: MIAMI FL 33169

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: ALVARO DA SILVA

P

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date