2019 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

FILED Apr 12, 2019

Secretary of State

9498040469CC

Officer/Director Detail:

Title VPD, TREASURER Title VPD

Name SALUSTIANO COSTA LIMA DA SILVA Name ELIDIA HERTZOG DA SILVA Address 290 NW 165 ST., STE. M-400 Address 290 NW 165 ST., STE. M-400

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

TitlePDSTitleASST. SECRETARYNameDA SILVA, ALVARO ANameFORSTER, VIRGINIA

Address 290 NW 165 ST. STE. M-400 Address 290 NW 165 ST. STE. M-400 ST. STE. M-400

City-State-Zip: MIAMI FL 33169

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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: VIRGINIA FORSTER

ASST. SECRETARY

04/12/2019