

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37571

Entity Name: A.G.I.A., INC.**Current Principal Place of Business:**1155 EUGENIA PLACE
CARPINTERIA, CA 93013**Current Mailing Address:**1155 EUGENIA PLACE
CARPINTERIA, CA 93013**FEI Number:** 95-2409500**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	TREASURER
Name	DOWEN, ANDREW J
Address	1155 EUGENIA PLACE
City-State-Zip:	CARPINTERIA CA 93013

Title	PRESIDENT, CEO
Name	BURKE, JOHN CHRISTOPHER
Address	605 WARRINGTON LANE
City-State-Zip:	SOUTHLAKE TX 76092

Title	VP
Name	WILSON, CARROLL
Address	1155 EUGENIA PLACE
City-State-Zip:	CARPINTERIA CA 93013

Title	SECRETARY
Name	CAPRITTO, JULIE L
Address	1914 COYOTE CIRCLE
City-State-Zip:	MONTECITO CA 93108

Title	VP
Name	GOODNESS, MARLYNN
Address	1155 EUGENIA PLACE
City-State-Zip:	CARPINTERIA CA 93013

Title	DIRECTOR
Name	PAPA, ANTHONY
Address	68 ALAMEDA PADRE SERRA
City-State-Zip:	SANTA BARBARA CA 93103

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: ANDREW DOWEN**TREASURER****04/17/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date