

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526486

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: A. G. A. ELECTRONICS CORP.

**Current Principal Place of Business:**

7209 N W 41 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7209 N W 41 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-1737535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, CARLOS  
7209 N W 41 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: APAID, ANDRE M. JR.,  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: V ( ) Delete  
Name: APAID, GERALD,  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: VS ( ) Delete  
Name: APAID, GERALD,  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: D ( ) Delete  
Name: PEREZ, CARLOS  
Address: 5214 NW 106 COURT  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: APAID, ANDRE M JR  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: V (X) Change ( ) Addition  
Name: APAID, GERALD  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: VS (X) Change ( ) Addition  
Name: APAID, GERALD  
Address: 14621 ROSEWOOD RD.  
City-St-Zip: MIAMI LAKES, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS PEREZ

D

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date