

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526486

FILED
Apr 13, 2009
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: PEREZ, CARLOS
Address: 7209 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Change (X) Addition
Name: PEREZ, CARLOS
Address: 7209 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: APAID, ANDRE M JR
Address: 14621 ROSEWOOD RD.
City-St-Zip: MIAMI LAKES, FL 33014

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

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date