

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526486

FILED  
Mar 15, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: APAID, ANDRE M JR  
Address: 7209 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: VD  
Name: APAID, GERALD  
Address: 7209 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: APAID, GERALD  
Address: 7209 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: TD  
Name: PEREZ, CARLOS  
Address: 7209 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166

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: CARLOS PEREZ

TD

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date