

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57038

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: AGS CAPITAL FINANCE, INC.

**Current Principal Place of Business:**

6935 N.W. 50TH ST.,  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6935 N.W. 50TH ST.,  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0094410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABINADER, GLORIA S  
750 CORONADO AVE.  
CORAL GABLES, FL 33143 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: P  
Name: SOTOLONGO, ALFREDO  
Address: 6935 N.W. 50TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: V  
Name: ABINADER, GLORIA SOTOLONGO  
Address: 6935 N.W. 50TH ST.  
City-St-Zip: MIAMI, FL

Title: TC  
Name: SOTOLONGO, ALFREDO M.  
Address: 6935 N.W. 50TH ST.  
City-St-Zip: MIAMI, FL

Title: V  
Name: SOTOLONGO, GLORIA  
Address: 6935 NW 50TH ST  
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: GLORIA SOTOLONGO ABINADER

V

03/17/2011

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

\_\_\_\_\_  
Date