

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57038

FILED
Jan 18, 2012
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 C. SOTOLONGO

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date