

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2008
Secretary of State**

DOCUMENT# M52529

Entity Name: AG EQUITIES CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 51-246
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 51-246
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 59-2824335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 SE 2ND ST STE 2222-A
MIAMI, FL 33131 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: S () Delete
Name: SMEJDA, L
Address: 444 BRICKELL AVENUE #51-246
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: HAINZL, J.
Address: 444 BRICKELL AVE, SUITE 51-246
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Delete
Name: HENNING, U.
Address: 444 BRICKELL AVE, SUITE 51-246
City-St-Zip: MIAMI, FL 33131

Title: VPAS (X) Delete
Name: HENNING, U
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SMEJDA, L.
Address: 444 BRICKELL AVENUE #51-246
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: PUELLO, F.
Address: 444 BRICKELL AVE, SUITE 51-246
City-St-Zip: MIAMI, FL 33131

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

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: L. SMEJDA

Electronic Signature of Signing Officer or Director

D

12/22/2008

Date