

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63614

FILED
Jan 16, 2009
Secretary of State

Entity Name: A.G.S. REAL ESTATE CORP.

Current Principal Place of Business:

C/O ARMANDO J. LAVINA
1312 S.W. 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

C/O ARMANDO J. LAVINA
1312 S.W. 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

C/O ARMANDO J. LAVINA
1312 S.W. 27TH AVENUE- 2ND FLOOR
MIAMI, FL 33145

New Mailing Address:

C/O ARMANDO J. LAVINA
1312 S.W. 27TH AVENUE- 2ND FLOOR
MIAMI, FL 33145

FEI Number: 65-0020946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINA, ARMANDO J
1312 S.W. 27TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAVINA, ARMANDO J
1312 S.W. 27TH AVENUE- 2ND FLOOR
MIAMI, FL 33145 US

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: ARMANDO J. LAVINA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVINA, ARMANDO G.,
Address: 1312 SW 27TH AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: LAVINA, ARMANDO J.,
Address: 1312 SW 27TH AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LAVINA, SONIA B
Address: 1312 SW 27 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVINA, ARMANDO G.,
Address: 1312 SW 27TH AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: LAVINA, ARMANDO J.,
Address: 1312 SW 27TH AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: LAVINA, SONIA B
Address: 1312 SW 27 AVE- 2ND FLOOR
City-St-Zip: MIAMI, FL

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: ARMANDO J. LAVINA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date