

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002424

FILED  
May 14, 2007  
Secretary of State

Entity Name: AGFC FOUNDATION HD CORP.

## Current Principal Place of Business:

1825 PONCE DE LEON BLVD  
SUITE 262  
CORAL GABLES, FL 33134

## New Principal Place of Business:

11278 SE SOUTH HOG BAY AVE  
ARCADIA, FL 34266 US

## Current Mailing Address:

1825 PONCE DE LEON BLVD  
SUITE 262  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-4358975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

FRANCOIS, JOSEPHS LAFOUSE  
113 NW 33RD STREET  
MIAMI, FL 33127 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: CEO ( ) Delete  
Name: PEREZ, VALDES, HERIBERTO C  
Address: 1825 PONCE DE LEON BLVD SUITE 262  
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO ( ) Delete  
Name: FERNANDES ROJO FILHO, DANIEL  
Address: 13900 COUNTY ROAD 455 SUITE 107-408  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PEREZ, VALDES, HERIBERTO C  
Address: 11278 SE SOUTH HOG BAY AVE  
City-St-Zip: ARCADIA, FL 34266 US

Title: CFO (X) Change ( ) Addition  
Name: FERNANDES ROJO FILHO, DANIEL  
Address: 11278 SE SOUTH HOG BAY AVE  
City-St-Zip: ARCADIA, FL 34266 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERIBERTO C. PEREZ VALDES

CEO

05/14/2007

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

\_\_\_\_\_  
Date