

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2007
Secretary of State

DOCUMENT# N06000002424

Entity Name: AGFC FOUNDATION HD CORP.

Current Principal Place of Business:11278 SE SOUTH HOG BAY AVE
ARCADIA, FL 34266 US**New Principal Place of Business:**189 COLUMBUS AVE
12401
NEW YORK, NY 10023 US**Current Mailing Address:**1825 PONCE DE LEON BLVD
SUITE 262
CORAL GABLES, FL 33134**New Mailing Address:**1017 6TH AVENUE
8036
NEW YORK, NY 10018 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:**SAM, PIERO
17890 NE 1ST AVE
1044
MIAMI, FL 33150 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: SAM PIERO

06/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: PEREZ, VALDES, HERIBERTO C
Address: 11278 SE SOUTH HOG BAY AVE
City-St-Zip: ARCADIA, FL 34266 USTitle: CFO (X) Delete
Name: FERNANDES ROJO FILHO, DANIEL
Address: 11278 SE SOUTH HOG BAY AVE
City-St-Zip: ARCADIA, FL 34266 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: TOMLINSON, LEONARD
Address: 189 COLUMBUS AVE
City-St-Zip: NEW YORK, NY 10023 USTitle: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMLINSON, LEONARD

CEO

06/23/2007

Electronic Signature of Signing Officer or Director

Date