

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017145

FILED
Jan 15, 2009
Secretary of State

Entity Name: AEGIS VENTURE CAPITAL ASSETS, INC.

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
SUITE #241
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD
SUITE #241
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0983629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, DAVID H
11110 WEST OAKLAND PARK BLVD
SUITE #241
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TOMASINO, JOSE
11110 WEST OAKLAND PARK BLVD
SUITE #241
SUNRISE, FL 33351 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: JOSE TOMASINO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BRAUN, DAVID H
Address: 11110 WEST OAKLAND PARK BLVD #241
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: VARGAS, JUAN
Address: 11110 WEST OAKLAND PARK BLVD #241
City-St-Zip: SUNRISE, FL 33351

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: JUAN VARGAS

CPST

01/15/2009

Electronic Signature of Signing Officer or Director

Date