

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063551

FILED
Jan 29, 2009
Secretary of State

Entity Name: AGORA IMPORTS OF FLORIDA, INC.

Current Principal Place of Business:

7205 NW 19TH STREET
SUITE 404
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7205 NW 19TH STREET
SUITE 404
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1029086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
2121 PONCE DE LEON BLVD.
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEORGIADIS, LAZAROS
Address: 7205 CORPORATE CENTER DR., #404
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: NATERA, ALENJANDRO
Address: 7205 CORPORATE CENTER DR., #404
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD 330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL ORTIZ

ST

01/29/2009

Electronic Signature of Signing Officer or Director

Date