2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000051389

1. Entity Name AGEFISA, INC.



FILED Feb 26, 2007 08:00 A Secretary of State

Principal Place of Business

407 LINCOLN ROAD

STE 502 MIAMI BEACH, FL 33139

2 ALHAMBRA PLAZA

CORAL GABLES, FL 33134

PH 1-B

Mailing Address

407 LINCOLN ROAD

STE 502

MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

MURAI, WALD, BIONDO, & MORENO, PA

CR2E034 (11/05) 01032007 No Chg-P

4. FEI Number 04-3684419

Not Applicable \$8.75 Additional

Applied For

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Lind Control Assets Lind Control Assets						
PILE NUMBER FEE 13 3/150.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	03/07/07-80034-003 1	50.00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P MUNOZ, GONZALO 407 LINCOLN RD, SUITE 502 MIAMI BEACH, FL 33139		.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRES, ANGEL E 407 LINCOLN RD, SUITE 502 MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if						