

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012924

Entity Name: AGP NETWORKS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 320
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRAINO, GIAMPUOLO
2333 BRICKELL AVENUE #1102
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PIRAINO, GIAMPAOLO
2333 BRICKELL AVENUE #1102
MIAMI, FL 33129 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: GIAMPAOLO PIRAINO

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GUTIERREZ, ARMANDO
Address: 1201 BRICKELL AVENUE #320
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: PIRAINO, GIAMPUOLO
Address: 1201 BRICKELL AVENUE #320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GUTIERREZ JR, ARMANDO
Address: 1201 BRICKELL AVENUE #320
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: PIRAINO, GIAMPAOLO
Address: 1201 BRICKELL AVENUE #320
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIAMPAOLO PIRAINO

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01/07/2004

Electronic Signature of Signing Officer or Director

Date