

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051532

FILED
Jan 25, 2010
Secretary of State

Entity Name: AGC CONSTRUCTION CORP.

Current Principal Place of Business:

9698 SW 64 ST
MIAMI, FL 33173 US

New Principal Place of Business:

520 SW 5 ST.
SUITE 401
MIAMI, FL 33130 US

Current Mailing Address:

9698 SW 64 ST
MIAMI, FL 33173 US

New Mailing Address:

520 SW 5 ST.
SUITE 401
MIAMI, FL 33130 US

FEI Number: 87-0695830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVA, SILVIO II
9698 SW 64 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALVA, SILVIO II
2550 SW 27TH AVE
APT 506
MIAMI, FL 33133 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: SILVIO ALVA II

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVA, SILVIO II
Address: 2550 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: SILVIO ALVA II

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date