

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090914

FILED
Jan 15, 2006
Secretary of State

Entity Name: AG MIAMI PROPERTY CORP.

Current Principal Place of Business:

2750 NE 183RD STREET #2601
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

750 NE 90TH STREET
805
MIAMI SHORES, FL 33138

Current Mailing Address:

2750 NE 183RD STREET #2601
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 601017
NORTH MIAMI BEACH, FL 33160

FEI Number: 14-1897168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESUITI, AGUSTINA
2750 NE 183RD STREET #2601
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GESUITI, AGUSTINA
750 NE 90TH STREET
805
MIAMI SHORES, FL 33138 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: AGUSTINA GESUITI

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GESUITI, MIGUEL
Address: 2750 NE 183RD STREET #2601
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: GESUITI, AGUSTINA
Address: 2750 NE 183RD STREET #2601
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESUITI, MIGUEL
Address: 750 NE 90TH STREET UNIT 805
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: GESUITI, AGUSTINA
Address: 750 NE 90TH STREET UNIT 805
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTINA GESUITI

D

01/15/2006

Electronic Signature of Signing Officer or Director

Date