

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090914

Entity Name: AG MIAMI PROPERTY CORP.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

750 NE 90TH STREET
805
MIAMI SHORES, FL 33138

New Principal Place of Business:

4981 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 601017
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

4981 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837

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
750 NE 90TH STREET
805
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GESUITI, AGUSTINA
4981 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837 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: _____

Electronic Signature of Registered Agent

02/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESUITI, MIGUEL
Address: 4981 HOOK HOLLOW CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: GESUITI, AGUSTINA
Address: 4981 HOOK HOLLOW CIRCLE
City-St-Zip: ORLANDO, FL 32837

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

02/21/2007

Electronic Signature of Signing Officer or Director

Date